8TH ANNUAL REPORT 1998-99

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RATTAN VANASPATI LIMITED

Regd. Office: B-26, Sector-9, Noida - 201 301 (U.P.)

BOARD OF DIRECTORS

Shri Anil Malik

Chairman (Nominee-PICUP)

Shri P.B. Jain

Managing Director

Shri Suresh Kumar Jain

Wholetime Director

Shri R.B. Jain

Director

Shri R.K. Gupta

Director - Nominee PICUP

Shri S.C. Singhal Shri H.S. Chhabra Director

Director

Shri Sidhrath Chabra

Director

SECRETARIAL ADVISORS

B.S. Goyal & Co.

Company Secretaries

D-214, Pocket-B, Mayur Vihar Phase-II

Delhi - 110 091, Ph. : 2477767

BANKERS

State Bank of India

31, Regal Building,

Connaught Place, New Delhi

Oriental Bank of Commerce E-Block, Harsh Bhawan Connaught Place, New Delhi

AUDITORS

R.N. Bhal & Company

Chartered Accountants 31, Regal Building,

Connaught Place, New Delhi

REGISTERED OFFICE

B-26, Sector-9,

Noida (U.P.)

Ph.: 524 880

Fax: 558 080

WORKS

A-8, UPSIDC Industrial Area

Gujraula Distt. Amroha (U.P.)

SHARES TRANSFER AGENT

Shri Balaji Computers Service

A-39-40, IInd Floor, W.H.S.,

Kirti Nagar, New Delhi - 110 015

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