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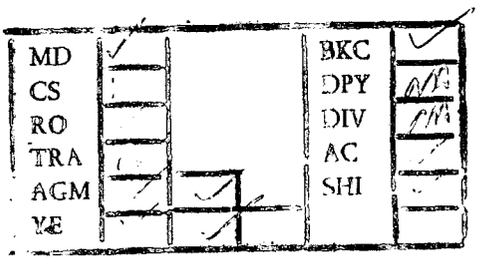

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RELISH PHARMACEUTICALS LIMITED

REGD. OFFICE :
1-2, 4th Floor, Moonlight, Opp Gurukul, Drive in Road, Ahmedabad 380 052

FACTORY :
795, Rakanpur, Ta. Kalol (N.G.), Dist. Mehsana-382721, Gujarat.

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Board of Directors

1.	Shri Rajeshkumar Patel	Chairman
2.	Shri Mihir M Patel	Managing Director
3.	Smt. Riddhi M Patel	Director
4.	Shri Kanubhai G Patel	Director

Registered office and Share Department

1-2, 4th Floor, Moonlight Complex,
Opp Gurukul, Drive in Road,
Ahmedabad 380 052

CONTENTS:

1. Notice of Meeting
2. Directors' Report
3. Auditors' Report
4. Balance Sheet
5. Profit and Loss Account
6. Schedules forming part of the Accounts
7. Cash Flow Statement as per Clause 32 of the Listing Agreement
8. Attendance Sheet & Proxy Form

Factory

Plot No. 795 Rakanpur,
Sola Santej Road,
Taluka: Kalol (N G)
Dist. Mehsana 382 721

Auditors

Dipak I Patel & Co.,
Chartered Accountants,
403, Diwan Chambers,
Nr. Guj High Court, Navrangpura,
Ahmedabad 380 009

Bankers to the Company

Union Bank of India,
Industrial Finance Branch,
C U Shah Chambers,
Ashram Road,
Ahmedabad 380 014

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