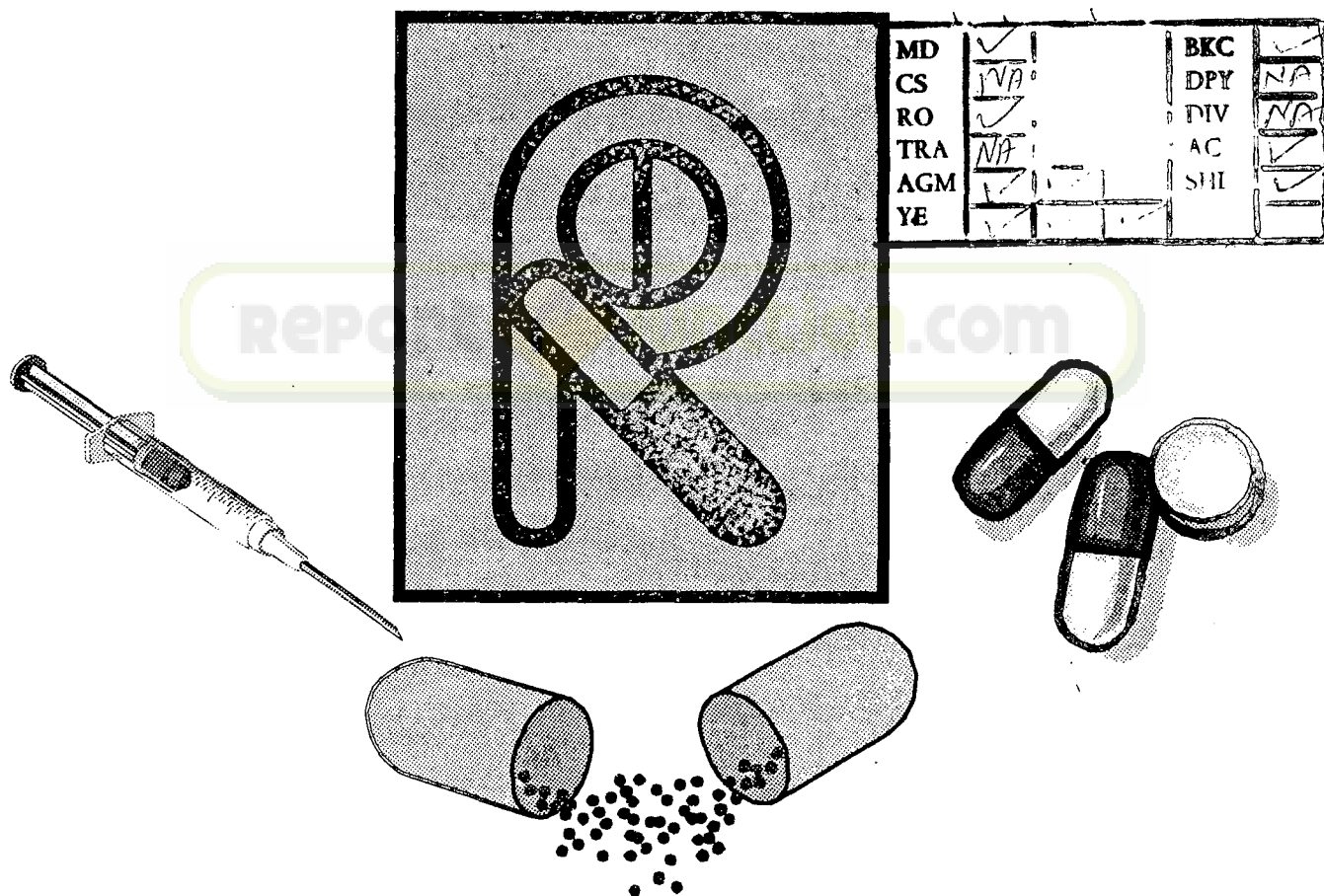


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1997-1998



MD	☒	BKC	☒
CS	☒	DPY	☒
RO	☒	DIV	☒
TRA	☒	AC	☒
AGM	☒	SHI	☒
YE	☒		☒



RELISH PHARMACEUTICALS LIMITED

- REGISTERED OFFICE** : 1-2, 4th Floor, Moonlight, Opp. Gurukul, Drive in Road, Ahmedabad - 380 052.
- CORPORATE OFFICE** : 4th Floor, New York Tower "A", Sarkhej - Gandhinagar Highway, Thaltej, Ahmedabad - 380 054.
- FACTORY** : 795, Rakanpur, Ta. Kalol (N.G.) Dist. Mehsana - 382 721, 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

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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7. Cash Flow Statement as per Clause 32 of the Listing Agreement
8. Attendance Sheet & Proxy Form