

**17TH
ANNUAL
REPORT
1998-99**

**SINHAL
HOLDINGS
LIMITED**

Report  Junction.com

Registered Office:
409, Yogeshwar,
135/17 Kazi Sayed Street,
Mumbai 400 003

SINHAL HOLDINGS LIMITED

N O T I C E

NOTICE is hereby given that the Seventeenth annual General Meeting of the Members of SINHAL HOLDINGS LIMITED, will be held at the Registered Office at 409, Yogeshwar, 135/137 Kazi Sayed Street, Mumbai 400 003, on Thursday 30th day of September, 1999 at 10.00 a.m. to transact the following business:

1. To receive, consider and adopt the Director's Report and the Audited Profit and Loss Account for the year ended 31st March, 1999 and the Balance Sheet as on that date and Auditor's Report thereon.
2. To appoint a Director in place of Shri Anup Badgamia retires by rotation and being eligible offers himself for reappointment.
3. To appoint the auditors to hold office from the conclusion of this meeting until conclusion of the next Annual General Meeting and to fix their remuneration.

Read. Office

409, Yogeshwar,
135/17 Kazi Sayed Street,
Mumbai - 400 003.

BY THE ORDER OF THE BOARD.


(ANUP BADGAMIA)
DIRECTOR.

Date, 1st September, 1999

NOTE:

1. Member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote instead of himself and the Proxy need not be a member of the company.
2. The Register of members and share transfer books of the Company will remain closed from Monday, 20th September 1999 to Saturday 25th September 1999 (both days inclusive).

SINHAL HOLDINGS LIMITED

409, Yogeshwar,
135/137 Kazi Sayed Street,
MUMBAI - 400 003.

DIRECTOR'S REPORT

Your Director's have pleasure in presenting the Seventeenth Annual Report together with the Auditors's Statement of Accounts for the year ended 31st March, 1999.

FINANCIAL RESULTS :

From the perusal of accounts you will observe that the Company has earned Profit of Rs. 818897/- as against Loss of Rs. 875282/- for the earlier year. The Profit is on account of provision reversed for non-performing assets. Your Directors are hopeful of improvement in working results of the Company in the coming years.

Shri Anup Badgamia, Director retires by rotation being eligible offer himself for reappointment.

Particulars of employees to be furnished under section 217(2-A) of the Companies Act, 1956 is not applicable.

M/s. M.G. Bhandari & Company, Chartered Accountants, Auditors of the Company retires at the ensuing Annual General Meeting and are eligible for re-appointment.

Registered Office

409, Yogeshwar,
135/137 Kazi Sayed Street,
Mumbai - 400 003.

BY ORDER OF THE BOARD

Anup Badgamia
(ANUP BADGAMIA)
DIRECTOR.

Date : 1st September, 1999