

A N N U A L R E P O R T

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NATRAJ COMMERCIAL ENTERPRISES LIMITED



## NATRAJ COMMERCIAL ENTERPRISES LIMITED

Regd. Office: 1316 Navjivan Commercial Premises No.3,  
Dr.D.Bhadkamkar Marg, Mumbai - 400 008

Adm. Office: 1, Bina Shopping Centre, Sir M.V.Road, Andheri (E)  
Mumbai - 400 069

### N O T I C E

Notice is hereby given that the FIFTEENTH ANNUAL GENERAL MEETING of the Company will be held on Tuesday the 28th September 1999 at 9.30 A.M at 1, Bina Shopping Centre, Sir M.V.Road, Andheri (E), Mumbai - 400 069 to transact the following business:

#### ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Balance Sheet as at 31st March 1999 and the Profit & Loss Account for the year ended on that date and the reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Shri Prahlad Agarwal, who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.

BY ORDER OF THE BOARD OF DIRECTORS

Director.

#### N O T E S

- 1) A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote in his stead. A proxy need not be a member. Proxy Form must reach at the Registered Office of the Company not less than 48 hours before the time for holding the meeting.
- 2) The Register of Members and Share Transfer Register of the Company will be closed from 21-9-1999 to 28-9-1999 (both days inclusive).
- 3) Members are requested to bring their copies of the Report and Accounts at the meeting.
- 4) Members are requested to notify any change in their address immediately to the Company.
- 5) Shareholders desiring any information at the meeting as regards the Accounts are requested to write to the Company at least 10 days in advance so as to enable the Management to keep the information ready.

Place : Mumbai

By Order of the Board

Date : 23-6-1999

Chairman