

# **SITA**

ENTERPRISES LTD.

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Report  
and  
Accounts  
2010

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## **SITA ENTERPRISES LIMITED**

### **BOARD OF DIRECTORS**

Mr.A.Tulsyan  
Mr.K.K.Agrawal  
Mr.Sandeep S. Rathi  
Smt.S.Tulsyan

### **BANKERS**

Syndicate Bank  
HDFC Bank  
Barclays Bank

### **AUDITORS**

M/s.Mittal & Mittal  
Chartered Accountants

### **REGISTERED OFFICE**

415-416, Arun Chambers,  
Tardeo Road,  
MUMBAI - 400 034.

# **SITA ENTERPRISES LIMITED**

## **N O T I C E**

The Twenty-Seventh Annual General Meeting of Sita Enterprises Ltd. will be held on Thursday, the 30<sup>th</sup> September 2010 at 9.15 A.M. at 415-416, Arun Chambers, Tardeo Road, Mumbai - 400 034 to transact the following business:

### **ORDINARY BUSINESS:**

1. To receive and adopt the Audited Accounts for the year ended 31-3-2010 and the Report of the Directors and Auditors thereon.
2. To appoint a director in place of Shri K. K. Agrawal , who retires by rotation and is eligible for re-appointment.
3. To appoint Auditors and fix their remuneration.

By order of the Board

Place: Mumbai  
Date: 24<sup>th</sup> May 2010

A. Tulsyan  
Director

### **NOTES:**

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.
2. Register of Members and Share Transfer Register of the Company will be closed from 27th to 30<sup>th</sup> September 2010 (both days inclusive).