

SITA

ENTERPRISES LTD.

Report
and
Accounts
2011

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-Eighth Annual General Meeting of Sita Enterprises Ltd. will be held on Thursday, the 29th September 2011 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 31-3-2011 and the Report of the Directors and Auditors thereon.
2. To appoint a director in place of Shri A.Tulsyan, who retires by rotation and is eligible for re-appointment.
3. To appoint Auditors and fix their remuneration.

By order of the Board

Mumbai, 27th May 2011

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 26th to 29th September 2011 (both days inclusive).