


'Source That Never Ends'

11th Annual Report

(Year Ended 31st March, 2003)




SUN SOURCE
(INDIA) LIMITED

BOARD OF DIRECTORS

No.	NAME	BACKGROUND	OTHER POSITIONS HELD
1.	Mr Rajnikant J. Patel Chairman (Upto 29/9/03 Only as Resigned)	Turnkey Project Engineer	Chairman cum Managing Director M/S Bantech Consultants Pvt. Ltd, Ahmedabad.
2.	Mr Ashok K. Gajjar Vice Chairman	Manufacturing and Export of Veg Oil Mill Machineries	Managing Partner M/S Laxmi Vijaya Brass & Iron Works, Baroda
3.	Ms Nisha Patel Director (Upto 10/9/02 Only as Resigned)	Overseas Investor	Represents NRI Investor Group from USA.
4.	Mrs. P. K. Amin Director	Investor	—
5.	Mr. Pankaj M. Patel Additional Director (from 08/08/2003)	Business	—
6.	Mr. Hemesh J. Amin Additional Director (from 08/08/2003)	Business	—
7.	Mr. M. S. Dadhich Additional Director (from 20/08/2003)	Service	—

REGD. OFFICE & FACTORY

One-Sonal Industrial Estate,
(Khoda) Sanand - Viramgam Highway,
Dist: Ahmedabad-382170 Gujarat,(INDIA)
Phone : 91- 79- 3773203, 3773282

AUDITORS

SHAH MERCHANT & ASSOCIATES

Chartered Accountants
14/4 L Colony, Nr. Sahjanand College,
Ambavadi, Ahmedabad 380015 Gujarat, India

BANKERS

- (1) Vijaya Bank
- (2) State Bank of Saurashtra
- (3) State Bank of India
- (4) Oriental Bank of Commerce

NOTICE

NOTICE is hereby given that the ELEVENTH ANNUAL GENERAL MEETING (AGM) of the Members of SUN SOURCE (INDIA) LIMITED will be held on Monday, September 29, 2003 at 10.00 A.M. at our Registered Office at One-Sonal Industrial Estate (Khoda), Sanand-Viramgam Highway, Dist : Ahmedabad - 382 170, Gujarat (India), to transact the following business;

ORDINARY BUSINESS :

1. To receive, consider and adopt the Audited Statement of Accounts together with Directors' Report and the Auditor's Report thereon for the year ended 31st MARCH, 2003.
2. To appoint a directors' in place of Mr .Pankaj M. Patel and Mr. Himesh J. Amin who retire as additional directors and being eligible, offer themselves for reappointment.
3. To appoint the Auditors of the Company, and fix their remuneration.

REGD. OFFICE & FACTORY

1, Sonal Industrial Estate, Khoda,
Sanand-Viramgam Highway,
Dist: Ahmedabad 382 170
Gujarat, (INDIA)

ON BEHALF OF THE BOARD

R. J. PATEL
CHAIRMAN

PLACE : KHODA, AHMEDABAD.

DATE : September 03, 2003

NOTES :

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES, IN ORDER TO BE EFFECTIVE, SHOULD BE DULY STAMPED, COMPLETED, SIGNED AND DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE TIME OF THE MEETING.
2. The Register of Members and Share Transfer Book of the Company will remain closed from September 26, 2003 to September 29, 2003 (Both Days Inclusive) for the purpose of this AGM.
3. Members are requested to advise the Company immediately of any change in their address.
4. As a measure of economy, members are requested to bring their copies of the Annual Report at the venue of the meeting.

ON BEHALF OF THE BOARD

R. J. PATEL
CHAIRMAN

PLACE : KHODA, AHMEDABAD.

DATE : September 03, 2003