9th ANNUAL REPORT 1998-99





Seasons Furnishings Limited

Board of Directors

Shri Inderjeet S. Wadhwa Shri Mandeep S. Wadhwa

Shri Nanak Singh Shri R.K. Gupta Shri G.S. Harnal Chairman & Director Managing Director

Corporate Office

Seasons House

B-18, Sector - 5 Noida (U.P.) Tel.: 91-541 743, 91-541 727

Auditors

K.L. Datta & Company Chartered Accountants C-121, Greater Kailash - I, New Delhi - 110 048

Internal Auditors

Ashok Kantoor & Co. Chartered Accountants 2659/2, Gurudwara Road

Karol Bagh New Delhi - 110 015

Bankers

Oriental Bank of Commerce

South Extension New Delhi

Share Transfer Agent

Advance Business Consultants Ltd. K-1/52, Chittaranjan Park, EPDP,

New Delhi - 110 019

Stock Exchange

The Delhi Stock Exchange Association Ltd.

West Plaza, Indira Gandhi Stadium

Indraprastha Estate New Delhi - 110 002

The Stock Exchange, Mumbai Phiroze Jeejeebhoy Tower

Dalal Street Mumbai - 440 001

The Stock Exchange, Ahmedabad Kamdhenu Complex, Rajendra Pole

Ahmedabad - 380 015

The Madras Stock Exchange Ltd.

Exchange Building 11, Second Line Beach Chennai - 660 001

Website

www.seasonsfurnishings.com

E-mail

seasons@ndb.vsnl.net.in

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Members are requested to bring their copy of the Annual Report to the meeting. Members are also requested to direct all correspondence relating to shares to the Company's Transfer Agents, at the address below.

ADVANCE BUSINESS CONSULTANTS LTD. K-1/52, CHITTARANJAN PARK, EPDP, NEW DELHI - 110 019 TEL.: 647 6463, FAX: 644 1327