



Board of Directors

Nanak Singh	<i>Chairman & Wholtime Director</i>
Inderjeet S. Wadhwa	<i>Managing Director</i>
Mandeep S. Wadhwa	
R.K. Gupta	
C.K. Tikku	
Neelam Wadhwa	
K.C. Mehra	
P.K. Hari	
S.K. Mittal	<i>Nominee, PICUP</i>

Group Company Secretary**Rakesh Arora****Registered Office**

27, Feroze Gandhi Road
Lajpat Nagar-III
New Delhi - 110 024
Tel. : 682 1853

Corporate Office

Seasons House
B-18, Sector - 5
Noida (U.P.)
Tel. : 91-4541743, 4541727

Works

A-29, Sector-5, Noida (U.P.)
B-18, Sector-5, Noida (U.P.)

Website

www.seasonsfurnishings.com

E-mail

seasons@ndb.vsnl.net.in

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

Canara Bank
Parliament Street
New Delhi - 110 001

Share Transfer Agent

Advance Business Consultants Ltd.
K-1/52, Chittaranjan Park, EPDP
New Delhi - 110 019
Tel. : 647 6463, Fax : 644 1327

Stock Exchange Listing

The Delhi Stock Exchange Association Ltd.
DSE House, 3/1, Asaf Ali Road
New Delhi - 110 002

The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 440 001

The Stock Exchange, Ahmedabad
Kamdhenu Complex, Rajendra Pole
Ahmedabad - 380 015

The Calcutta Stock Exchange Association Ltd.
7, Lyons Range
Calcutta - 700 001

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Dematerialisation of Shares

Shareholders are requested to note that the Equity Shares of the Company are proposed to be dematerialised w.e.f. 1st November, 2000. Further, as per SEBI circular dated 29.05.2000 the Equity Shares shall be traded in compulsory electronic mode w.e.f. 29.01.2001.