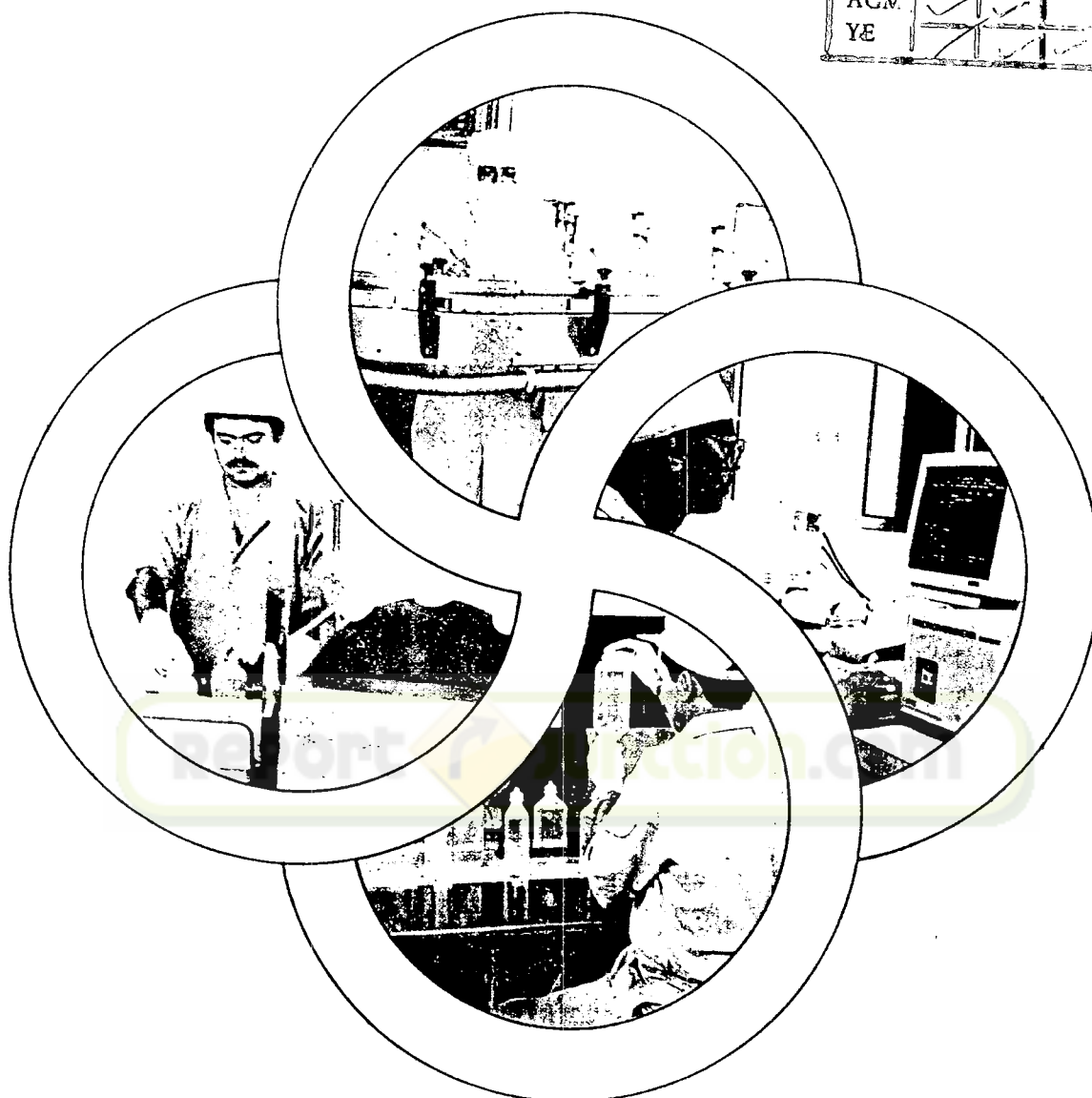


Annual Report 1996-97

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AGM	<input checked="" type="checkbox"/>	SEI	<input checked="" type="checkbox"/>
YE	<input checked="" type="checkbox"/>		



Senbo 
INDUSTRIES LTD.



CORPORATE PROFILE

BOARD OF DIRECTORS

Mr. Kajal Sengupta	Chairman & Mg. Director
Mr. Dipankar Chatterji	Director
Mr. S.P. Roychowdhury	Director
Mr. P.K. De	Director
Ms. Santwana Sengupta	Director
Ms. V. Krishnakumar	Nominee Director (IDBI)
Mr. S.A. Ahmed	Nominee Director (WBIDC)
Dr. Shuvanan Ray	Director
Mr. C.S. Choudhury	Director Finance
Mr. Kingshuk Sengupta	Director

COMPANY SECRETARY

Mr. Sandip Gupta

REGISTERED OFFICE

87, Lenin Sarani, Calcutta 700 013
Phone: (033) 244-1395, 245-0816, 249-0441
Fax: (033) 244-9485

MANAGEMENT TEAM

Mr. Bhaskar Sengupta, General Manager (Works)
Mr. R. K. Berwar, General Manager (Marketing)
Mr. D. Sengupta, General Manager (Administration)

MARKETING OFFICE

251A/59A, N. S. C. Bose Road
Calcutta 700 047
Phone: (033) 471-4009/8928/6668
Fax: (033) 471-8929

AUDITORS

Rajesh Chaturvedi & Associates
Chartered Accountants
Everest, Suite 9C, 46C Chowringhee Road
Calcutta 700 071

WORKS

Karbala, Sonarpur, Dist. South 24-Parganas
Pin Code: 743 508
Phone: (033) 477-7339/40/42
Fax: (033) 477-7341

BANKERS

State Bank of India

REGISTRAR & SHARE TRANSFER AGENTS

Star Infotech Pvt. Ltd.
107/1, Park Street, Calcutta 700 016 Phone: (033) 266-5683/9217 Fax: (033) 226-7221

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NOTICE

The Third Annual General Meeting of Senbo Industries Ltd., will be held at Gorky Sadan, 3, Gorky Terrace, Calcutta 700 017 on Monday, September 29, 1997 at 11 a.m. to transact the following business:

1. to receive and adopt the Directors' Report and the audited Profit & Loss Account of the Company for the year ended March 31, 1997, and the audited Balance Sheet as on that date;
2. to appoint a Director in place of Sri Dipankar Chatterji, who retires by rotation and is eligible for reappointment;
3. to appoint a Director in place of Ms. Santwana Sengupta, who retires by rotation and is eligible for reappointment;
4. to appoint a Director in place of Sri Kingshuk Sengupta, who retires by rotation and is eligible for reappointment;
5. to appoint Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.

Messrs. Rajesh Chaturvedi & Associates, Chartered Accountants, the retiring Auditors, being eligible, offer themselves for reappointment.

NOTES

- A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him/herself and a proxy need not be a member.
- The Register of Members and Share Transfer Books of the Company will remain closed from September 25, 1997 to September 29, 1997, both days inclusive.

Calcutta,
August 21, 1997.

Registered Office:
87, Lenin Sarani,
Calcutta 700 013.

BY ORDER OF THE BOARD

S. Gupta
Company Secretary