

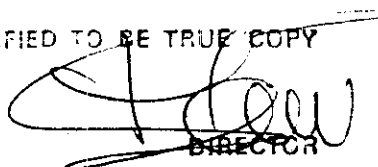
SHRICON INDUSTRIES LTD

SIXTEENTH ANNUAL REPORT AND ACCOUNTS

1999 - 2000



CERTIFIED TO BE TRUE COPY


DIRECTOR

BOARD OF DIRECTORS

SHRI HARSHWARDHAN SOMANI

SHRI K.L. MUNDRA

SHRI JYOTI PANDAY

BANKERS

STATE BANK OF INDORE

AUDITOR

S.G.KABRA & CO.
CHARTERED ACCOUNTANTS
MUMBAI

HEAD OFFICE & REGISTERED OFFICE

EMPIRE HOUSE, 3 RD FLOOR,
214, DR. D.N. ROAD, FORT,
MUMBAI - 400 001.

SHRICON INDUSTRIES LIMITED

EMPIRE HOUSE, 3RD FL., 214, DR. D. N. ROAD, MUMBAI-400 001. (INDIA).
PHONE : 2073915, 2074341 FAX : 2073929

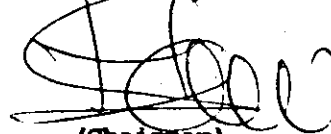
NOTICE

NOTICE is hereby given that the **SIXTEENTH** Annual General Meeting of the members of SHRICON INDUSTRIES LTD will be held at the registered office of the Company at Empire house, 3rd Floor, 214 Dr. D.N.Road, Fort, Mumbai - 400 001 on **30 th September, 2000** at **11.30 A.M.** to transact the following business :

ORDINARY BUSINESS :

1. To receive, consider and adopt the Audited Balance Sheet as on **31st March, 2000** and Profit & Loss account for the year ended on that date of the Company and the reports of Directors and Auditors Report thereon,
2. To appoint a Director in place of Shri K.L.Mundra who retire by rotation and being eligible offers himself for reappointment.
3. To appoint Auditors to hold office from the conclusion of this meeting until the next Annual General Meeting and to fix their remuneration.

BY ORDER OF THE BOARD



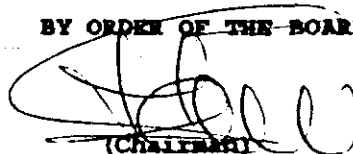
(Chairman)

Place : Mumbai
Date : 14.08.2000

Notes:

1. A member entitled to attend and vote, is entitled to appoint a proxy to attend and vote instead of himself/her self and proxy need not be a member.
2. Proxy forms in order to be effective should be duly stamped, signed and completed and must be deposited at the registered office of the Company not less than 48 hours before the meeting.
3. Members requiring any information about the accounts and business operations of the Company are requested to write to the Company at least one week before the date of the meeting so that the information may be made available at the meeting.
4. Members are requested to bring their copies of Annual Report along with them at the Annual General Meeting ; as copies of the report will not be distributed at the meeting.
5. Members are requested to notify the Company any change in address in full with the postal area, pin code number.

BY ORDER OF THE BOARD



(Chairman)

Place : Mumbai
Date : 14.08.2000