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SHRICON INDUSTRIES LIMITED

Annual Report 2002-2003

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SHRICON INDUSTRIES LIMITED

EMPIRE HOUSE, 3RD FLOOR, 214, DR. D. N. ROAD, FORT, MUMBAI - 400 001. (INDIA)
TEL. : (00) (91) (22) 207 3929 / 3915 / 4341. FAX : (00) (91) (22) 207 3925. E-mail : shricon@vsnl.com

NOTICE

NOTICE is hereby given that the **NINETEENTH** 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 **30th September,2003** at **11.00 A.M.** to transact the following business :

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Balance Sheet as on **31st March, 2003** and Profit & Loss Account for the year ended on that date of the Company and the reports of Directors and Auditors thereon.

2. To appoint a Director in place of Shree Harshvardhan Somani 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.

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BY ORDER OF THE BOARD

Sd/-

(Chairman)

Place : Mumbai
Date : 02.09.2003

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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 to the Company any change in address in full with the postal area, pin code number.

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BY ORDER OF THE BOARD

Sd/-

(Chairman)

Place : Mumbai
Date : 02.09.2003

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DIRECTORS' REPORT

To
The Members,
SHRICON INDUSTRIES LIMITED

Your Directors have pleasure in presenting **Nineteenth** Annual Report together with Audited Annual Accounts of the company for the year ended **31st March, 2003.**

FINANCIAL RESULTS:

	As at 31.03.2003	As at 31.03.2002
Total Income	15,23,426	13,33,338
Total Expenditure	14,95,439	12,84,912
Profit before Taxation	27,987	48,426
Deferred Tax Asset	---	347
Provision for taxation	8,714	---
Profit after Taxation	19,273	48,773

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OPERATIONS

The company's operations during the year were not satisfactory. The Directors are hopeful for the better working in the current year.

DIVIDEND

Your Directors do not recommended dividend on equity shares for the year ended 31.03.2003.

DIRECTORS

In accordance with the provisions of the Companies Act, 1956 and company's Articles of Association, Shree Harshvardhan Somani retires by rotation and being eligible, offers himself for reappointment.

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