

MD	✓				BKC	✓
CS	✓				DPY	✓
RO	✓				DIV	✓
TRA	✓				AC	✓
ACM	✓	✓			SHH	✓
YE	✓	✓	✓	✓		



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 Shukra Bullions Ltd.  
**Shukra Capitals Limited (Pvt.)**

*Shukra Bullions Ltd.*

**THIRD  
 ANNUAL REPORT  
 1996-97**



## Shukra Capitals Limited

### BOARD OF DIRECTORS

**SHRI CHANDRAKANT H. SHAH**  
Chairman and Managing Director

#### DIRECTORS

Shri Jayendra H. Shah  
Smt. Mayuri C. Shah  
Shri Rajesh H. Shah

#### AUDITORS

M/s. R.D.Kundalia & Co.,  
*Chartered Accountants.*

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#### REGISTERED OFFICE

232, Panchratna  
Opera House, Mumbai - 400 004.

#### BANKERS

The Federal Bank Limited,  
32, Mumbai Samachar Marg,  
MUMBAI - 400 023

**NOTICE TO THE SHAREHOLDERS**

NOTICE is hereby given that the THIRD ANNUAL GENERAL MEETING of the Members of SHUKRA CAPITALS LIMITED will be held on Tuesday, the 30th September 1997 at the Registered Office of the Company at 232, Panchratna, Opera House, Mumbai-400 004. at 10.00 a.m. to transact the following business:

**ORDINARY BUSINESS :**

1. To receive and adopt the Director's Report and Profit and Loss Account for the year ended on 31st March, 1997 and the Balance sheet as at 31st March, 1997 and the Auditor's Report thereon.
2. To appoint a Director in place of Mr. Rajesh H. Shah, who retires by rotation and being eligible, offers himself for reappointment.
3. To appoint Auditors and authorise the Board of Directors to fix their remunerations.

By Order of the Board of Directors.

**CHANDRAKANT H. SHAH**  
*Chairman & Managing Director*

Registered Office:

232, Panchratna  
Opera House  
Mumbai-400 004.

Place : Mumbai

Date : August 11, 1997

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## Shukra Capitals Limited

### NOTES :

- a. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER.
- b. A proxy form, duly completed and stamped, must reach the Registered Office of the Company not less than 48 hours before the time for holding the aforesaid meeting.
- c. The Register of Members and Share Transfer Books of the Company will remain closed from 25th September, 1997 to 30th September, 1997 (both days inclusive.)
- d. Members/Proxies should bring the Attendance slip sent here with duly filled in, for attending the meeting.
- e. Members are requested to notify the Company of any changes in their address (in full) with postal area pin code number, quoting their folio numbers.

By Order of the Board of Directors.

**CHANDRAKANT H. SHAH**  
*Chairman & Managing Director*

Registered Office:  
232, Panchratna  
Opera House  
Mumbai-400 004.

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