

FORTH ANNUAL REPORT 1996-97

MD	✓		BKC	✓
CS			DPY	MB
RO			DIV	MB
TRA			AC	
AGM		✓	SHI	
YE		✓		

Report  junction.com



RELISH PHARMACEUTICALS LIMITED

REGD. OFFICE :

1-2, 4th Floor, Moonlight, Opp Gurukul, Drive in Road, Ahmedabad 380 052

FACTORY :

795, Rakanpur, Ta. Kalol (N.G.), Dist. Mehsana-382721, Gujarat.



FORTH ANNUAL REPORT 1996-97

Report  junction.com



RELISH PHARMACEUTICALS LIMITED

REGD. OFFICE :

1-2, 4th Floor, Moonlight, Opp Gurukul, Drive in Road, Ahmedabad 380 052

FACTORY :

795, Rakanpur, Ta. Kalol (N.G.), Dist. Mehsana-382721, Gujarat.



Relish Pharmaceuticals Limited

Annual Report 1996-97

Board of Directors

- | | |
|---------------------------|-------------------|
| 1. Shri Rajeshkumar Patel | Chairman |
| 2. Shri Mihir M Patel | Managing Director |
| 3. Smt. Riddhi M Patel | Director |
| 4. Shri Kanubhai G Patel | Director |

Registered office and Share Department

1-2, 4th Floor, Moonlight Complex,
Opp Gurukul, Drive in Road,
Ahmedabad 380 052

CONTENTS:

1. Notice of Meeting
2. Directors' Report
3. Auditors' Report
4. Balance Sheet
5. Profit and Loss Account
6. Schedules forming part of the Accounts
7. Cash Flow Statement as per Clause 32 of the Listing Agreement
8. Attendance Sheet & Proxy Form

Factory

Plot No. 795 Rakanpur,
Sola Santej Road,
Taluka: Kalol (N G)
Dist. Mehsana 382 721

Auditors

Dipak I Patel & Co.,
Chartered Accountants,
403, Diwan Chambers,
Nr. Guj High Court, Navrangpura,
Ahmedabad 380 009

Bankers to the Company

Union Bank of India,
Industrial Finance Branch,
C U Shah Chambers,
Ashram Road,
Ahmedabad 380 014