

NOTICE

20th

NOTICE is hereby given that the ~~Nineteenth~~ Annual General Meeting of the members of M/s. Yash Trading And Finance Ltd will be held at 1207/A, P.J. Towers, Dalal Street, Mumbai - 400001 on Friday, the 30<sup>th</sup> September, 2005 at 11.30 a.m to transact the following businesses:-

1. To receive, consider and adopt the audited Balance Sheet as at 31<sup>st</sup> March, 2005 and Profit & Loss Account of the Company for the year ended 31<sup>st</sup> March, 2005 together with Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Shri. Suresh Ahiya who retires by rotation at this meeting and being eligible offers himself for re-appointment.
3. To appoint the Auditors of the Company and to fix their remuneration.

BY ORDER OF THE BOARD OF DIRECTORS  
For YASH TRADING AND FINANCE LTD

DIRECTOR

REGISTERED OFFICE

1207 A, P.J. TOWER, DALAL STREET, FORT  
MUMBAI - 400 001

Date : 2<sup>ND</sup> September, 2005

**NOTES :**

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself. The proxy need not be a member. The instrument appointing a proxy and the power of attorney, if any under which it is signed should be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for holding of the aforesaid meeting
2. The Company has no Registrar and Transfer Agents. Members are requested to intimate directly to the Company if there is any change in their addresses.



**To the Members :**

1) During the year under consideration your company made a Nominal profit of Rs.6,52,143/- as compare to the profit of Rs. 267.00/-.

2) Shri Suresh Ahiya, Director of the Company who retire by rotation and being eligible offers himself for re-appointment.

Clause 49 of the listing agreement does not apply to your Company and therefore no comments are called for.

In order to conserve the resources, no dividend is recommended by the Board for the year.

The Company has no activity relating to conservation of energy or Technology absorption. There have not been any earnings or outgoing in foreign exchange during the year.

The Company has no deposits within the meaning of the Companies (Acceptance of Deposits) Rule, 1975

The Company has no employees of the Category specified under Sections 217 (2A) of the Companies Act, 1956 (as amended by the Companies Amendment Act, 1988)

In accordance with the provisions of Section 217 (2AA) of the Companies Act, 1956 as amended by Companies (Amendment) Act, 2005 your Directors state;

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