

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 30th September, 2005 at 11.30 a.m to transact the following businesses:-

1. To receive, consider and adopt the audited Balance Sheet as at 31st March, 2005 and Profit & Loss Account of the Company for the year ended 31st 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 : 2ND 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.



