

# YASH TRADING AND FINANCE LIMITED

1207/A, P.J. Towers, Dalal Street, Mumbai - 400 001

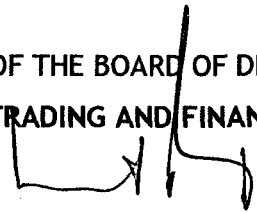
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## NOTICE

NOTICE is hereby given that the Twenty First 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 Saturday, the 2<sup>nd</sup> September, 2006 at 12.30 p.m. to transact the following businesses:-

1. To receive, consider and adopt the audited Balance Sheet as at 31<sup>st</sup> March, 2006 and Profit & Loss Account of the Company for the year ended 31<sup>st</sup> March, 2006 together with Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Shri. Bharat Bagri 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

BAGRI NIWAS, 53/55, N. M. PATH

MUMBAI - 400 002

Date : 04/07/2006

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## 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.

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- II. that the Directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year ended on 31<sup>st</sup> March, 2006 and of the profit or loss of the Company for that period.
- III. that the Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of Companies Act, 1956 for safeguarding the assets of the Company and for preventing and detecting fraud and of the Irregularities.
- IV. that the Directors have prepared the annual accounts on a going concern basis.

## 9) Directors :

Shri. Bharat Bagri who retires by rotation and being eligible offer himself for reappointment in the ensuing Annual General Meeting.

## 10) Auditors

Mohanlal Jain & Co, Mumbai, the Auditors of the company hold office till the conclusion of the Eighteenth Annual General Meeting and are recommended for re-appointment.

The notes forming part of the accounts referred to in the Auditors Report are self explanatory and complete.

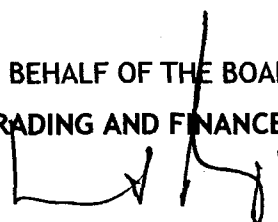
**Information as per Section 217 (1) (e) of the Companies Act, 1956.**

Particulars required under companies (Disclosure of particulars in the Report of Board of Directors) Rules, 1988 as amended are furnished in the Annexure I.

## 11) Acknowledgement

The Directors wish to express their gratitude to all the shareholders, bankers, clients and employees for the confidence reposed on them and look forward to their continued co-operation and support.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS  
For YASH TRADING AND FINANCE LTD



DIRECTOR