



SAMRAT PHARMACHEM LIMITED

MANUFACTURERS, IMPORTERS & EXPORTERS OF PHARMACEUTICAL BULK DRUGS

Registered Office

Plot No. A2/3445, GIDC Phase IV, Ankleshwar - 393 002, Gujarat

NOTICE

NOTICE IS HEREBY GIVEN THAT THE FIRST ANNUAL GENERAL MEETING OF THE MEMBERS OF SAMRAT PHARMACHEM LIMITED WILL BE HELD AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO. A2/3445, GIDC PHASE IV, ANKLESHWAR - 393 002, GUJARAT ON 28 SEPTEMBER, 1993 AT 3 P.M. TO TRANSACT THE FOLLOWING BUSINESS.

1. TO CONSIDER AND ADOPT THE BALANCE SHEET AS AT 31 MARCH, 1993, TOGETHER WITH DIRECTORS AND AUDITORS REPORT THEREON.
2. TO APPOINT A DIRECTOR IN PLACE OF SHRI RAJESH L. MEHTA WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.
3. TO APPOINT AUDITORS AND FIX THEIR REMUNERATION.

BY ORDER OF THE BOARD
FOR SAMRAT PHARMACHEM LIMITED

LALIT D. MEHTA
DIRECTOR

CHAMPAK K. PAREKH
DIRECTOR

PLACE : BOMBAY
DATED : 30 AUGUST, 1993

NOTES :

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy or proxies to attend and vote instead of himself and the proxy or proxies so appointed need not be a member or members, as the case may be, of the company.