



# Samrat Pharmachem Limited

Manufacturers, Importers & Exporters of Pharmaceutical Bulk Drugs

## Registered Office

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

## NOTICE

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NOTICE IS HEREBY GIVEN THAT THE SECOND 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 30TH SEPTEMBER, 1994 AT 3 P.M. TO TRANSACT THE FOLLOWING BUSINESS.

1. TO CONSIDER AND ADOPT THE PROFIT AND LOSS ACCOUNT OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH, 1994. AND THE BALANCE SHEET AS AT THAT DATE, TOGETHER WITH DIRECTORS AND AUDITORS REPORT THEREON.
2. TO APPOINT DIRECTORS IN PLACE OF SHRI HITESH C. PAREKH AND SHRI SANJAY N. SHAH WHO RETIRE BY ROTATION AND BEING ELIGIBLE OFFER THEMSELVES FOR RE-APPOINTMENT.
3. TO APPOINT AUDITORS AND FIX THEIR REMUNERATION.

BY ORDER OF THE BOARD  
FOR SAMRAT PHARMACHEM LIMITED

*Lalit D. Mehta*

*Champak K. Parekh*

PLACE : BOMBAY

LALIT D. MEHTA

CHAMPAK K. PAREKH

DATED : 1 SEPTEMBER, 1994

MANAGING DIRECTOR

JT MANAGING DIRECTOR

## 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.