

AVI PHOTOCHEM LIMITED

REGD OFFICE:

B-14, Lote Parsuram Indl Area,
M.I.D.C, Ratnagiri - 415709

ACCOUNTS OF THE YEAR ENDED 31ST MARCH 2008

AUDITORS
J.H.GHUMARA & CO.
CHARTERED ACCOUNTANTS
B-14, Jessika, Natakwala Lane
S.V Road, Borivali (West)
Mumbai 400092

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NOTICE

Notice is hereby given that the Nineteenth Annual General Meeting of the members of Avi Photochem Limited will be held on Saturday, the 30th day of September, 2008 at 11.30 A.M. at B-14, Lote Parsuram Indl Area, M.I.D.C, Ratnagiri - 415709. to transact the following business as :

ORDINARY BUSINESS:

1. To receive, consider and adopt the Directors' Report and Audited Statement of Accounts for the year ended 31st March, 2008.
2. To appoint a Director in place of Mr. Dhirajlal Amidas Vora, 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 AVI PHOTOCHEM LIMITED**



CHAIRMAN

Place: Mumbai
Date: 04/09/2008

Notes:

1. A member is entitled to attend and vote is entitled to appoint Proxy to attend and vote instead of himself and the proxy need not be member of the Company.
2. Proxy forms in order to be effective must be received by the company not less than 48 hours before the meeting.

