

SUJALA TRADING & HOLDINGS LIMITED

ANNUAL REPORTS

2011-2012

REGISTERED OFFICE:

**1A, GRANT LANE,
1ST FLOOR
KOLKATA-700012**

BOARD OF DIRECTORS:

**Mr. LALAN KUMAR PANDEY
Mr. VINAY KUMAR SHAH
Mr. SHIV NATH TIWARI
Mr. SUSHIL KUMAR AGARWAL**

AUDITOR:

**M/S.MAROTI & ASSOCIATES
CHARTERED ACCOUNTANTS
9/12,LAL BAZAR STREET,
BLOCK-E, 3RD FLOOR,
ROOM NO-2,KOLKATA-700 001**

REGISTERED OFFICE:

**1A,GRANT LANE,
1ST FLOOR
KOLKATA-700012**

REGISTRARS & SHARE TRANSFER AGENT:

**M/S.ABS CONSULTANT PVT LTD
"STEPHEN HOUSE"ROOMNO.99,
6TH FLOOR, 4B.B.D.BAG (East)
KOLKATA-700001**

NOTICE

NOTICE is hereby given that the 31ST Annual General Meeting of the Shareholders of M/S SUJALA TRADING AND HOLDINGS LTD will be held on the day of Saturday, 29th September, 2012 at the Registered Office of the Company at 1A, Grant Lane, 1st Floor, Kolkata-700012 at 11.00 A.M to consider the following business:

As an Ordinary Business

1. To receive and adopt the Audited Profit & Loss Account for the financial year ended 31st March 2012 and the Balance Sheet as at that date together with the Reports of the Auditors' and Directors' thereon.
2. To appoint a Director in place of Mr. Shiv Nath Tiwari who retires by rotation and is eligible for re-appointment.
3. To appoint a Director in place of Mr. Lalan Kumar Pandey who retires by rotation and is eligible for re-appointment.
4. To appoint Auditors and to fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT M/s Maroti & Associates, Chartered Accountants be and are hereby re-appointed as Auditors of the Company from the conclusion of this meeting to the conclusion of next Annual General Meeting on remuneration to be fixed by the Board of Directors."

Registered Office:
1A, GRANT LANE,
1ST FLOOR,
KOLKATA-700012

By Order of the Board
FOR SUJALA TRADING & HOLDING LTD

SD/-
DIRECTOR
(Vinay Kumar Shah)

Dated: 16TH AUGUST, 2012

