



Phone : 27177358
27176845
27176846
Fax : 27170988

DILPREET TUBES PVT. LTD.

REGD. OFFICE & FACTORY : PLOT NO. 8, NACHARAM INDUSTRIAL ESTATE,
HYDERABAD-500 076. ANDHRA PRADESH
Manufacturers of : Steel Tubes & Pipes.

NOTICE is hereby given the First Annual General Meeting of the member of Dilpreet Tubes Private Limited will be held on 24th September 2003 at 11.00 A.M. at the Registered Office Plot No. 8, Nacharam Industrial Estate Hyderabad - 500 076 for the purpose of transacting the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the First Annual Report of Director, Balance Sheet as at 31st March 2003. Alongwith the Schedules and the report of the Auditors thereon.
2. To consider and if thought fit to pass, with or without modification, the following resolution as a Ordinary Resolution:

"RESOLUTION THAT Shri. AJAY MEHTA, Chartered Accountant, 5-4-187/3&4, Soham Mansion, 11nd Floor, M.G. Road, Secunderabad - 500 003 be hereby appointed as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting at such.

Remuneration as may be fixed by the Board of Directors of the Company in addition to the reimbursement of actual travel and out of pocket expenses to be incurred by them?"

By order of the Board of Directors

For Dilpreet Tubes Private Limited

(Goverdhan Dass)
Chairman

Place : Hyderabad
Date : 02.09.2003.

Note: Any Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and such proxy need not to be a member. The proxy form duly completed and signed should however be deposited at the Registered Office of the Company not later than 48 hours before the commencement.