



Mum. Office : 335, Shalimar House, Grant Road, Mumbai. Ph. : 3875140-3871963 Fax : 91-22-3887928
Surat Office : Gr. Fl., Hanjer Chambers, Zampa Bazar, Surat. Ph. : 423535-427149 Fax : 91-261-421085
Works : Bhatkol, Tal. Mangrol, Kim-Mandvi Road, D. Surat. Ph. : 34402-34264 Email : imran2@vsnl.com

NOTICE is hereby given that the Twenty Second Annual General Meeting of the Members of HANJER FIBRES LIMITED will be held at Shalimar House, 335, Grant Road, Mumbai 400 007 on Saturday the 28th September, 2013 at 11 a.m. to transact the following business:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2013, the Profit & Loss Account for the year ended on that date and the Cash Flow Statement for the year ended on that date together with the Report of the Directors and Auditors thereon.
2. To appoint a Director in place of Shri Natwarlal Rana, who retires by rotation and, being eligible, offers him for reappointment.
3. To appoint Auditors and to fix their remuneration.

By Order of the Board

Sd/-

Dr. Irfan Furniturewala
Chairman & Managing Director



Registered Office:
335, Shalimar House,
Grant Road,
Mumbai 400 007
Dated: 31st May, 2013