

**SITA**  
ENTERPRISES LTD.

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Report  
and  
Accounts  
2011

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**SITA ENTERPRISES LIMITED**

**BOARD OF DIRECTORS**

Mr.A.Tulsyan  
Mr.K.K.Agrawal  
Mr.Sandeep S. Rathi  
Smt.S.Tulsyan

**BANKERS**

Syndicate Bank  
HDFC Bank  
Barclays Bank

**AUDITORS**

M/s.Mittal & Mittal  
Chartered Accountants

**REGISTERED OFFICE**

415-416, Arun Chambers,  
Tardeo Road,  
MUMBAI - 400 034.

## SITA ENTERPRISES LIMITED

### NOTICE

The Twenty-Eighth Annual General Meeting of Sita Enterprises Ltd. will be held on Thursday, the 29<sup>th</sup> September 2011 at 9.15 A.M. at 415-416, Arun Chambers, Tardeo Road, Mumbai - 400 034 to transact the following business:

#### ORDINARY BUSINESS:

1. To receive and adopt the Audited Accounts for the year ended 31-3-2011 and the Report of the Directors and Auditors thereon.
2. To appoint a director in place of Shri A.Tulsyan, who retires by rotation and is eligible for re-appointment.
3. To appoint Auditors and fix their remuneration.

By order of the Board

Mumbai, 27<sup>th</sup> May 2011

A. Tulsyan  
Director

#### NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member.
2. Register of Members and Share Transfer Register of the Company will be closed from 26th to 29th September 2011 (both days inclusive).