

Priya International Limited

26th Annual Report 2008 - 2009



www.priyagroup.com

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26th ANNUAL GENERAL MEETING

VENUE : "Hall of Quest",
Nehru Planetarium, Nehru Centre,
Dr. Annie Besant Road, Worli,
Mumbai - 400 018.

Day : Wednesday

Date : 23rd September, 2009

Time : 12:00 Noon

BOARD OF DIRECTORS

A. K. BHUWANIA : Chairman

G. D. BHUWANIA : Director

ADITYA BHUWANIA : Director

SAROJ BHUWANIA : Whole-time Director

REGISTERED OFFICE : 2nd Floor 209-210 Kimatrai Building 77-79
Maharshi Karve Marg,
Marine Lines (E), Mumbai 400002

BANKERS : VIJAYA BANK

AUDITORS : M/s. M. L. BHUWANIA & CO.
Chartered Accountants

STOCK EXCHANGES : Delhi, Calcutta and Uttar Pradesh

REGISTRAR & SHARE TRANSFER
AGENT (COMMON AGENCY) : Bigshare Services Pvt. Ltd.
E-2/3, Ansa Industrial Estate, Sakivihar Road,
Saki Naka, Andheri (E), Mumbai-400 072.
Tel: 022-2847 3474, 2847 0652

WEBSITE : www.priyagroup.com



PRIYA INTERNATIONAL LIMITED

Regd. Office: 2nd Floor, 209-210 Kimatrai Building, 77-79,
Maharshi Karve Marg, Marine Lines (E),
Mumbai-400002

ATTENDANCE SLIP

(To be presented at the entrance)

Regd. Folio No./Client ID No. _____

No. of shares held _____

DP ID No. _____

I certify that I am a Member/Proxy for the member of the Company.

I hereby record my presence at the TWENTY SIXTH ANNUAL GENERAL MEETING of the Company to be held at "Hall of Quest", Nehru Planetarium, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai-400018 on Wednesday, the 23rd day of September, 2009 at 12:00 noon

Member's/ Proxy's name in BLOCK Letters

Signature of Member/Proxy

NOTE : Please fill up this attendance slip and hand it over at the entrance of the venue for the meeting.
Members are requested to bring their copy of the Annual Report to the meeting.

----- ✂ ----- Tear Here ----- ✂ -----



PRIYA INTERNATIONAL LIMITED

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Maharshi Karve Marg, Marine Lines (E),
Mumbai-400002

PROXY FORM

Reg. Folio No. /Client ID No. _____

DP ID No. _____

I/We..... of
..... being a member/members of the above named Company
hereby appointof.....or failing
him of as my/our proxy
to vote for me/us on my/our behalf at the TWENTY SIXTH ANNUAL GENERAL MEETING of the Company to be held on
Wednesday, the 23rd day of September, 2009 at 12:00 noon and at any adjournment(s) thereof.

Signed this day of 2009.

Signature.....

Affix
Re. 1/-
Revenue
Stamp

NOTE : This proxy form, in order to be effective, should be duly completed and deposited at the Registered Office of the Company, not less than 48 HOURS BEFORE the meeting.

BOOK-POST

If Undelivered Please return to:

Priya International Limited

2nd Floor 209-210 Kimatrai Building 77-79
Maharshi Karve Marg, Marine Lines (E),
Mumbai - 400002

Tel.:91-22-4220 3100 [30 Lines], Fax: 91-22-4220 3197

Crystal (022) 6614 0900