

SURYA MARKETING LIMITED

Regd. Off: U-202, IIIrd Floor, Vikas Marg, Shakarpur New Delhi-110092

NOTICE

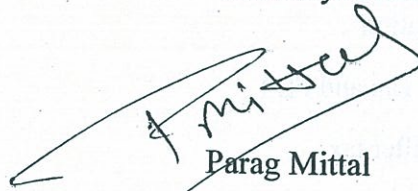
Notice is hereby given that the Annual General Meeting of the member of SURYA MARKETING LIMITED, will be held at its registered office **U-202, IIIrd Floor, Vikas Marg, Shakarpur New Delhi-110092** on Saturday the 29th day of September, 2012 at 2.30 P.M. to transact the following business

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Balance Sheet as at 31st March 2012 and Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.
2. To appoint auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next annual general meeting and to fix their remuneration.
3. Mr. Parag Mittal retire by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

Date: 04/09/2012
Place: New Delhi

For and on behalf of Board of Director
M/s Surya Marketing Limited


Parag Mittal
(Director)

NOTES:-

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company. Proxies in order to be effective must be received by the company not less than 48 hours before the meeting.
2. Members are requested to intimate change in their address immediately at the Company's Registered Office.
3. Members are requested to bring their copies of the annual report to the meeting.
4. The members/proxies should bring the attendance slip duly filled in and signed for attending the meeting.
5. Members are requested to quote ledger folio number in their correspondence.
5. The register of Members and share Transfer books of the company will remain closed from 25th September 2012 to 28th September 2012 (Both Day inclusive)

SURYA MARKETING LIMITED

Regd. Off: U-201, IIIRD Floor, Vikas Marg, Shakarpur New Delhi-110092

Director's Report

The Board of Directors are pleased to present the Annual Report of the Company for the financial year ended March 31, 2012.

FINANCIAL RESULTS

	For the year 2011-2012	For the year 2010-2011
Sales	0.00	0.00
Other Receipts	74865	0.00
Less: Operating Expenses	69993	91308
Profit / (Loss) before taxation	4872	(91308)
Less: Depreciation	0.00	0.00
Less: Current Tax and FBT	0.00	0.00
Profit/(Loss) after tax	4872	(91308)
Add:Deferred Tax	0.00	0.00
Add:Profit/(Loss) brought forward	(386465)	(295,157)
Profit/(Loss) available for appropriation	74865	(295,157)
Less:Transferred to General Reserve	0.00	0.00
Dividend	0.00	0.00
Balance carried to Balance Sheet	(381593)	(386,465)

The Company did not make any sales in the financial year ended on March 31, 2012 other income is Rs. 74865 Previous year was no income.. The Operating expenses amounted to Rs.69993. Previous Year was Rs. 91308. There was no amount of Fringe benefit tax or Income tax or any depreciation which should be deducted from PBT(Profit before Tax) before calculating PAT(Profit after tax) so the profit/(Loss) after is Rs4872 {Previous year Rs.(91308)} The amount of profit/(Loss) brought forward is Rs. (386465) {Previous year it was Rs.