

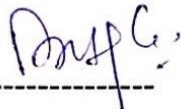
SHREE RAM METALLICS PVT. LTD.

Regd. Office:- 7th Floor, Gulmohar Building, 6C Middleton Street
Kolkata-700071 (West Bengal)
CIN:- U27109WB2005PTC102820

CERTIFIED COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SHREE RAM METALLICS PVT. LTD. HELD ON 03RD FEBRUARY'2020)

.....

RESOLVED THAT to run the business smoothly a Builder Registration in the name of Company i.e **Shree Ram Metallics Pvt. Ltd.** will be taken immediately and Mr. Bishnu Kumar Agarwala, Director of the company be authorised to sign , to act and do all the needful things as he deems fit and proper on behalf of the company for the purpose of registration.



Certified to be true copy

S/d –
Chairman

