



# RELITEX INFRA PRIVATE LIMITED

403 - D, Ganesh Apartment, Ashok Vihar, Ashok Nagar, Ranchi - 834002

Web: [www.relitexinfra.com](http://www.relitexinfra.com) | Email: [info@relitexinfra.com](mailto:info@relitexinfra.com)

Corporate Identity Number: U45403JH2017PTC010372

Mob: +91 9162438248

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF RELITEX INFRA PRIVATE LTD AT THE MEETING HELD AT THE REGISTERED OFFICE OF THE COMPANY ON MONDAY 02<sup>nd</sup> May, 2018 AT 11.00 AM

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“RESOLVED THAT the Board do hereby confirms that Mrs. Sunita Singh and Mrs. Sweta Shalini, directors of the company will be wholly responsible for all the financial matters related to the company and will submit the document electronically or physically and do all such necessary formalities as and when required.”

“FURTHER RESOLVED THAT the board of directors of the company be and is hereby authorized on behalf of company to sign the returns, documents etc. relating to all the financial matters and do all such other necessary tasks as needed.

Certified to be true copy

For Relitex Infra Private Limited

*Sunita Singh*

Director

DIN -