

RADHASOAMI HEIGHTS PVT. LTD.

Shop No. 1, First Floor, Radha Soami Arcade, Main Road, Saraidhela, Dhanbad - 828 127 (Jharkhand)

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Ref. No.:

Date :

Board Resolution for Compliance in GST

The minutes of the meeting of the Board of Directors held at its office – 1st Floor, Shop No 01, Radha Soami Arcade,, Saraidhela, Dhanbad. 828127 (Jharkhand Office on 15/01/2019 at 12:30 P.M).

Present;

Sri Rajessh Singh - Director
Smt Nishi Singh - Director

Sri Rajessh Singh elected as Chairman of the meeting and occupied the chair.

The Chairman informed the Board about the necessity of Registration under GST in the name of the company “**RADHASOAMI HEIGHTS PRIVATE LIMITED**” and in this regard, Sri Rajessh Singh & Smt Nishi Singh, appointed as Authorized Signatory. After due discussion, the board adopted the following resolution unanimously:-

RESOLVED that an the company comply all statutory requirements under the GST act 2017 and get registered under the said law and that Sri Rajessh Singh Director of the company, is authorized to do so and sign the necessary forms and documents thereof in physical mode or in digital signature mode or as the case may be.

And, that this resolution be communicated to the GST Department and shall remain in force until notice in writing of its withdrawn or cancellation is given to the GST Authority by any of the signatories of the company.”

Date : 15/01/2019

Chairman

Radhasoami Heights Pvt. Ltd.

Rajessh Singh
Director

Radhasoami Heights Pvt. Ltd.

Nishi Singh
Director