

SUPREME SANDY INFRA PRIVATE LIMITED

FULLFILLING YOUR DESIRE AS PER YOUR ASPIRE



SUPREME SANDY

3A, RAMMOHAN MULLICK GARDEN LANE, RAIKVA BUILDING
ROOM NO. : 3A, 2ND FLOOR, P.O. : BELIAGHATA, KOLKATA - 700 010
Tel. No. : +91 33 6804 1508, 6804 1509
CIN: U45400WB2012PTC181338

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S. SUPREME SANDY PRIVATE LIMITED HELD AT ITS REGISTERED OFFICE AT 3A, RAMMOHAN MULLICK GARDEN LANE, RAIKVA BUILDING, ROOM NO.3A, 2ND FLOOR, KOLKATA -700010 ON SATURDAY, 30TH DAY OF DECEMBER, 2023 AT 3P.M .

The Board Of Directors proposed before the meeting to complete the registration with RERA and other related matter before start the project (Housing project at Narayanpur site). After due discussion it was unanimously

RESOLVED that Mr. Sandip Kumar Agarwal director of the company be and is hereby authorised to file necessary forms and documents with RERA and whereas applicable.

For the Organization,
SUPREME SANDY INFRA PVT. LTD.

Director

Name: SANDIP KUMAR AGARWAL

Designation: DIRECTOR

SUPREME SANDY INFRA PVT. LTD.

Director

ANUP AGARWAL

DIRECTOR