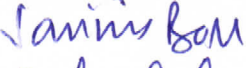
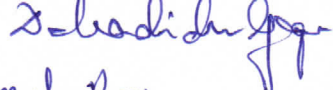




Resolution Passed in General Body Meeting

It is resolved in our General Body meeting held on 2nd January 2020 at 2P.M. at 633, Ramkrishna Pally, P.O. & P.S.- Sonarpur, Kolkata-700150 that now directors of the company has been decided that in Project at 392, Ramkrishna Pally, Sonarpur, Kolkata - 700150, of SKYLINE BSDS CONSTRUCT(P) LTD. the land owner of said project, here our one of the Director **SRI SANJIB BOSE** of our company is the authorized person to look after, manage and to sign in all the documents, Agreements, Deed of Conveyance in the said project on behalf of **SKYLINE BSDS CONSTRUCT PVT. LTD.**

That it has been settled by the directors of the company that **SRI SANJIB BOSE**, Director, of our **SKYLINE BSDS CONSTRUCT PVT. LTD.**, shall sign and operate all legal matters i.e. in any Agreement, Deed of Conveyance and in any document/s relating with Rajpur - Sonarpur Municipality, B.L. & L.R.O. Sonarpur, & WBSEDCL. & HIRA in West Bengal.

We the following members unanimously have approved the said resolution.

<u>Name</u>	<u>Signature</u>	<u>Date</u>
(1) Sri Sanjib Bose		02/01/2020
(2) Sri Debadidev Gayen		02/01/2020
(3) Sri Bimal Roy		02/01/2020
(4) Sri Susanta Sarkar		02/01/2020