



# TM Concrete Creation Private Limited

Office : Sree Pally, Asansol- 713304, Burdwan

PAN NO. AADCT 8128N

Ref. No. ....

Date 16/04/2017

## Board of Resolution cum Authorization

A meeting was held on 16/04/2017 that Sri Niladri Mukherjee and Himadri Mukherjee has submitted resignation and we have accepted to accordingly. Further which project will be executed that to be execute as a Managing Director by Sri Mrityunjoy Mukherjee who is one of the Director of said Private Limited.

On behalf of T. M. Concrete Creation Pvt. Ltd. Sri Mrityunjoy Mukherjee will execute the work, sign in any paper regarding same, execution, withdrawing money from the Bank, Opening Bank Accounts, operation and money transaction at Bank / anywhere. He will take decision regarding any loan or customer's loan and he will disbursement and receive any amount regarding work i.e. Tax, Flat sale or any other related place on behalf of T. M. Concrete Creation Pvt. Ltd. We are giving full authority for this.

T.M. Concrete Creation Pvt. Ltd.

Managing Director

Signature of Sri Mrityunjoy Mukherjee

Duly Attested

T.M. Concrete Creation  
Private Limited

Tusharika Mukherjee  
Director

T.M. Concrete Creation Pvt. Ltd.

Managing Director

1. (Mrityunjoy Mukherjee)

T.M. Concrete Creation  
Private Limited

Tusharika Mukherjee  
Director

2. (Tusharika Mukherjee)