

SALTEE BUILDCON PRIVATE LIMITED

Address: 32, EZRA STREET, 6TH FLOOR, ROOM NO. 664, KOLKATA-700 001

CIN- U45400WB2007PTC118981

EXTRACTS OF THE MINUTES OF THE PROCEEDINGS OF THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD AT ITS REGISTERED OFFICE ON 02nd DAY OF JANUARY, 2019 AT 11.00 A.M

The Chairman discussed with the Board regarding Registration of "GOLDEN MILES" Project under West Bengal Housing Industry Regulation Act, 2017, and after discussion the Board of Directors passed the following resolution:

"**RESOLVED THAT** Mr. Pradip Kumar Som, Authorised Representative of the Company, be and is hereby authorized to apply for Registration of "GOLDEN MILES" Project under West Bengal Housing Industry Regulation Act, 2017 and to do all such acts, deeds and things, and to sign and execute all such applications, affidavit, declaration and documents as and when required in connection with the above, on behalf of the Company."

Certified True Extracts

For Saltee Buildcon Pvt Ltd

For Saltee Buildcon Pvt. Ltd.



Director

Director