

EXTRACT OF MINUTES OF MEETING OF BOARD OF DIRECTORS OF M/S AJNA COMMERCIAL PRIVATE LIMITED, HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 'LOHARUKA NIKET', DC-9/28 SHASTRI BAGAN, DESHBANDHU NAGAR, KOLKATA -700059 (W.B.).

Date : 28th March 2017

Time : 02.00 PM

The chairman informed the board that there is the requirement of application for registration of GST and hence the following resolution is passed: -

"RESOLVED THAT, the company have to make an application for the registration of GST ."

"RESOLVED FURTHER THAT, on behalf of the company Mr. Anil Kumar Loharuka and Mr. Sunil Kumar Loharuka, Director of the company be and is hereby singly authorized to sign, execute and do all such acts, deeds, matters and things as may be necessary for giving effect to this resolution."

"Certified to be true copy"

By the Order of the Board
For **AJNA COMMERCIAL PRIVATE LIMITED**



(Anil Kumar Loharuka)
Director
DIN- 01057404

AJNA COMMERCIAL PRIVATE LIMITED

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