

# NOBLE TREXIM PRIVATE LIMITED

Regd. Office: -33A, CHANDRANATH CHATTERJEE STREET, GR. FLOOR, KOLKATA-700025

Phn No. 033 4067 4068

CIN: - U70109WB2000PTC092497

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EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS OF NOBLE TREXIM PRIVATE LIMITED HELD AT ITS REGISTERED OFFICE AT 33A, CHANDRANATH CHATTERJEE STREET, GR. FLOOR, KOLKATA-700025 ON FRIDAY THE 17<sup>th</sup> DAY OF AUGUST, 2018 AT 11.00 A.M.

The Chairman informed the Board that the company is developing a residential project under the name and style of "Merlin Gangotri" situated at 94K, G. T. Road, Hooghly – 712 233 jointly with Merlin Projects limited. As per The West Bengal Housing Industry Regulation Act, 2017, there was a requirement to register the project with Housing Industry Regulatory Authority established under HIRA Act. A thorough discussion was held on this subject and passed the following resolution unanimously:

"RESOLVED THAT the company be and is hereby authorize Merlin Projects Limited, to register the project "Merlin Gangotri" with HIRA authority as required under provision of the WB-HIRA Act."

CERTIFIED TO BE TRUE COPY  
FOR NOBLE TREXIM PRIVATE LIMITED

  
Dinesh Kumar Sanghvi  
(DIRECTOR)  
DIN: 00605660