



**CERTIFIED COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF M/S. EASTERN DEVCON LIMITED. HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 548, S.N. BANERJEE ROAD, MISTRYGHAT, MONIRAMPURE, BARRACKPORE, KOLKATA-700120. 03RD March 2020 AT 04:00 P.M.**

**MEMBERS PRESENT:-**

1. Arup Singha Roy
2. Rajib Sarkar
3. Dhananjay Laha
4. Arpan Singha Roy

Mr. Rajib Sarkar elected as Chairperson of the Meeting.

It has been Unanimously decided and agreed upon by all directors to the following matter:

1. Our New Project **Eastern City** at 148 S.N Banerjee Road, Mistryghat, Monirampur Barrackpore, Kolkata- 700120, has already been started and progress is going on satisfactorily Our project.

2. Mr. Arup Singha Roy and Arpan Singha Roy has been deputed as project in charge and they have given power of attorney by the all Directors to run the project and the authorized to signatory for signature all documents , sale agreement and deed of conveyance.

The meeting concluded with vote of thanks .

**EASTERN DEVCON LIMITED**

*Arup Singha Roy*

Director

**EASTERN DEVCON LIMITED**

*Arpan Singha Roy*

Director

**EASTERN DEVCON LIMITED**

*Rajib Sarkar*

Director

**EASTERN DEVCON LIMITED**

*Dhananjay Laha*

Director