



Sharma Sarkar Construction Pvt. Ltd.

A Real Estate House

CIN No. : U45309WB2019PTC234967

Ref. No. :

Date : 22/02/2020

SHARMA SARKAR CONSTRUCTION PRIVATE LIMITED

U45309WB2019PTC234967

558 R.B.C. ROAD,, P.O.- HAZI NAGAR, NAIHATI, Parganas North, West Bengal, India,
743135

Extract of the First Board Meeting of SHARMA SARKAR CONSTRUCTION PRIVATE LIMITED held at its registered office at 558 R.B.C. ROAD,, P.O.- HAZI NAGAR, NAIHATI, Parganas North, West Bengal, India, 743135, on 28.2.2020

“RESOLVED THAT the Board has decided to authorize Mr INDRAJIT SHARMA SARKER , director of the company to enter into any agreement, deed, to sign any necessary papers in connection with purchasing a land or selling of flats, HIRA, etc.

“RESOLVED FURTHER THAT a copy of the above resolution duly certified by a director ,can be furnished to any concerned department as and when needed.”

Certified to be true Copy

Aloka Sarma Sarkar

ALOKA SARMA SARKAR

Din: 08622786

Director



558, R. B. C. Road, P.O. - Hazinagar, Pin. - 743135, 24 Pgs. (N), W.B.

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