

# PANGHAT AGENCY PRIVATE LIMITED

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

Phn No. 033 4067 4068

CIN: - U51909WB2010PTC130811

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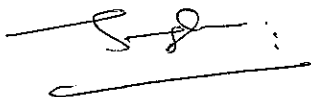
EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS OF PANGHATI AGENCY PRIVATE LIMITED HELD AT ITS REGISTERED OFFICE AT 33A, CHANDRANATH CHATTERJEE STREET, GR. FLOOR, KOLKATA-700025 ON MONDAY THE 18<sup>th</sup> DAY OF FEBRUARY, 2019 AT 11.00 A.M.

The Chairman informed the Board that the company is developing a residential project under the name and style of "Merlin Iris" situated at 205, Barakhola, Mukundapur, Kolkata-700099 jointly with Merlin Projects limited. As per The West Bengal Housing Industry Regulation Act,2017, the said project requires to be registered 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 Iris" with HIRA authority as required under provision of the WB-HIRA Act."

CERTIFIED TO BE TRUE COPY

FOR PANGHAT AGENCY PRIVATE LIMITED



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Dinesh . G. SANGHVI

(DIRECTOR)

DIN: 00605660