

VEERBALAJI INFRABUILD PVT LTD

Regd Ofce: p-141, Sahapur Colony, 1st floor, FL/1A & 1B, Kolkata 700053

CIN: U45400WB2010PTC144624

Email Id: balajiconsortium@hotmail.com

VEERBALAJI INFRABUILD PRIVATE LIMITED

REGISTERED OFFICE :- P-141, SAHAPUR COLONY, 1ST FLOOR, FL/1A & 1B, KOLKATA 700053

MINUTES OF THE PROCEEDINGS OF THE BOARD OF DIRECTORS' MEETING OF VEERBALAJI INFRABUILD PRIVATE LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT P-141, SAHAPUR COLONY, 1ST FLOOR, FL/1A & 1B, KOLKATA 700053, WEST BENGAL ON FRIDAY, 11TH JANUARY 2019 AT 10:00 AM.

PRESENT

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|--------------------------|----------|
| MR. RAM PRAKASH DALMIA | Director |
| MR. ADITYADALMIA | Director |
| MR. JAGDISH KUMAR KHEMKA | Director |

CHAIRMAN OF THE MEETING

Mr. ADITYA DALMIA was unanimously elected as the Chairman of the meeting.

NOTICE OF MEETING

With the consent of members present the notice convening the meeting was taken as read.

MINUTES OF PREVIOUS MEETING

The Minutes of the last Board meeting was read, approved and signed by the Chairman.

AUTHORISATION TO SIGN.

The board has authorised **Mr. Ram Prakash Dalmia**, Director to sign all the necessary documents on behalf of the company as and when required in connection with the registration of its project **BALAJI MARIGOLD** with **WEST BENGAL HOUSING INDUSTRY REGULATORY AUTHORITY**.

VOTE OF THANKS

There being no other business, the meeting ended with a vote of thanks to the Chair.

Chairman:

