

# Noble Trexim Pvt. Ltd.

Phone No. ( 033) 40674068

33 A Chandranath Chatterjee Street, Kolkata - 700025 Branch Office : 2C, Mahendra Road, 1<sup>st</sup> Fl. Kolkata-700 025

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF NOBLE TREXIM PVT. LTD. HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 33A, CHANDRANATH CHATTERJEE STREET, KOLKATA-700 025 IN ON 16<sup>TH</sup> DAY OF FEBRUARY, 2019 AT 11 A.M.**

**"RESOLVED THAT** Mr. Gaurang Pradip Mehta, Authorised Signatory of the company be and is hereby authorised to sign and execute necessary compliance documents for registration of the project under HIRA Act in relation to project named as **"MERLIN PRISTINE"** situated at 4 Joy Krishna Paul Road Kolkata 700038 and appear before the concerned authority if required for and on behalf of the company and to do all such acts, deeds and things as may be necessary, expedient and desirable to give effect to the resolution"

**For & behalf of NOBLE TREXIM PVT. LTD.**



**DINESH SANGHVI**  
Director