

BADRIDAS INVESTMENT COMPANY LIMITED

Regd. Office : NICCO HOUSE, (5TH FLOOR)
2, HARE STREET, KOLKATA-700 001
E-mail : ppl@vsnl.in

Ref. No. CIN NO. : L67120WB1972PLC028566

Dated20


EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF M/S. BADRIDAS INVESTMENT CO. LTD. AT THE REGISTERED OFFICE OF THE COMPANY AT 'NICCO HOUSE', 5TH FLOOR, 2, HARE STREET, KOLKATA - 700 001 ON MONDAY THE 1ST DAY OF SEPTEMBER, 2014 AT 4:00 P.M.

The Chairman informed the Board that Mr. Mahesh Kumar Saraf has expressed his willingness to join the Board. The Board considered the same and thereafter, the following resolution was unanimously passed :

"RESOLVED THAT Mr. Mahesh Kumar Saraf be and is hereby appointed as Additional Director of the Company with effect from 1st day of September, 2014 pursuant to Section 161 of the Companies Act, 2013.

RESOLVED FURTHER THAT Mr. Mahesh Kumar Saraf, Additional Director of the Company be and is hereby authorised to file the necessary form for such appointment with the Registrar of Companies, West Bengal.

Certified to be true
Badridas Investment Co. Ltd.


Director

DIN No. : 00015736
Name : Sri Shambhu Agarwal
Address : 9D, Govindpur Road, Kolkata - 700 045