

# BADRIDAS INVESTMENT COMPANY LIMITED

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

Ref. No. ....

Dated .....20

CIN NO. : L67120WB1972PLC028566

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

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The Chairman informed the Board that Mr. Sawar Mal Agarwal has expressed his unwillingness to continue as director of the Company and has tendered resignation from the directorship of the Company. His resignation letter dated 01.09.2014 was placed before the Board. The Board considered the same and thereafter following resolution was unanimously passed with great regret :

**“RESOLVED THAT** the resignation of Mr. Sawar Mal Agarwal from the directorship of the Company be and is hereby accepted with effect from 01.09.2014.”

The Board took on record its deep sense of appreciation for the services rendered by Mr. Sawar Mal Agarwal during the tenure of his directorship.

Certified to be true copy  
For **Badridas Investment Co. Ltd.,**



(Director)

DIN No. : 00015736

Name : Smt Shambhu Agarwal

Address : 9D, Govindpur Road, Kolkata -700045