

Continental

Chemicals Ltd

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CIN : L24123UP1984PLC014111

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF CONTINENTAL CHEMICALS LIMITED HELD ON JULY 23, 2015 AT 1:00 PM AT REGISTERED OFFICE OF THE COMPANY A-7, SECTOR-7, NOIDA, GAUTAM BUDDH NAGAR, UTTAR PRADESH – 201301

Appointment of Mr. Dhiraj Kumar Choudhary as Addition Director

“RESOLVED THAT pursuant to section 161 of Companies Act, 2013 and other applicable provision (including any modification and re-enactment thereof), if any of the Companies Act, 2013 Mr. Dhiraj Kumar Choudhary be and is hereby appointed as Additional Director of the Company w.e.f 23.07.2015, who shall hold office up to the date of ensuing annual general meeting of the Company.”

“RESOLVED FURTHER THAT for the purpose of giving effect Mr. Naresh Kumar Chibba, the managing director and Pratima Agarwal, Company Secretary of the Company be and are hereby authorized to do all acts, deeds, matter and things as deemed necessary, proper and desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form as return of appointment with the Registrar of Companies.”

Certified True Copy

For Continental Chemicals Limited



Pratima Agarwal
(Company Secretary)