

# 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 MAY 18, 2015 AT 10:00 AM AT REGISTERED OFFICE OF THE COMPANY A-7, SECTOR-7, NOIDA, GAUTAMBUDH NAGAR, UTTAR PRADESH – 201301**

## **APPOINTMENT OF SECRETARIAL AUDITOR**

**"RESOLVED THAT** pursuant to the provision of Section 204(1) of the Companies Act 2013 rule 9 of the Companies (Appointment and Remuneration personnel) Rules 2014 and other applicable provisions if any of the Companies Act 2013, Consent of the Board be and is hereby given for appointment of M/s B. S. Goyal & Co., Company Secretaries to be appointed as Secretarial Auditors of the Company and Directors of the Company be and are hereby authorized to fix the remuneration with the consent of Audit Committee."

**"RESOLVED FURTHER THAT** the appointment letter has been placed before the Board and the same has been approved by the Board and the same has been signed by the Chairman of the Board for the purpose of appointment of M/s B. S. Goyal & Co., Company Secretaries as Secretarial Auditors of the Company."

**"RESOLVED FURTHER THAT Mr.** Naresh Kumar Chibba, Managing Director of the Company be and is hereby authorized to file necessary forms with Registrar of Companies and to do all such acts, deeds and things as may be necessary to give effect to the above said resolution."

### **Certified True Copy**

For Continental Chemicals Limited



Mr. Naresh Kumar Chibba

(Managing Director)

Din: 00376963

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