



# JRG LAMINATES PRIVATE LIMITED

Regd. Office: Ward No.12, Cinema Road, SUNAM-148028

Sale office: Jakhal Road, SUNAM-148028

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info.jrglaminatespvtltd@gmail.com

CIN: U25209PB2021PTC052968

Ref. No.....

Dated.....

CERTIFIED COPY OF RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON 28.09.2021 AT THE REGISTERED OFFICE OF THE COMPANY.

"RESOLVED THAT the Fiscal Incentives be applied under Industrial & Business Development Policy, 2017 of Govt. of Punjab."

"Further resolved that Sh. Mohish Gupta, Director of the company be and is hereby authorized to sign the documents & deeds in this regard. He is fully authorized to enter into any agreement and sign any documents and papers for claim of fiscal incentives under the said policy. His acts and deeds shall be binding on the company as the same has been done by the company itself.

Certified to be true Copy

For : JRG LAMINATES PRIVATE LIMITED

For JRG Laminates Pvt. Ltd.

MANPREET SINGH  
DIRECTOR

Director