



# VALLABH STEEL WEST PRIVATE LIMITED

Registered Office- 2nd Floor, Jeevan Deep Building, Parliament Street, New Delhi-110001 (India)

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Administrative Office: G.T. Road, Village-Pawa, Ludhiana-141120, Phones: +91-161-2581442-43

## EXTRACTS OF MINUTES OF BOARD MEETING HELD ON 15<sup>TH</sup> DECEMBER 2015 AT ADMINISTRATIVE OFFICE AT VILLAGE PAWA, G.T. ROAD, LUDHIANA.

The Chairman informed the Board that the Company is in process of implementing the new Project at Village Beopror, G.T. Road, Tehsil Rajpura, Distt. Patiala and for which it is necessary to take clearance from the Forest Department. The matter was discussed and the following resolution was passed:-

"RESOLVED THAT the Company do take clearance from the Forest department for its new project at Village Beopror, G.T. Road, Tehsil Rajpura, Distt. Patiala.

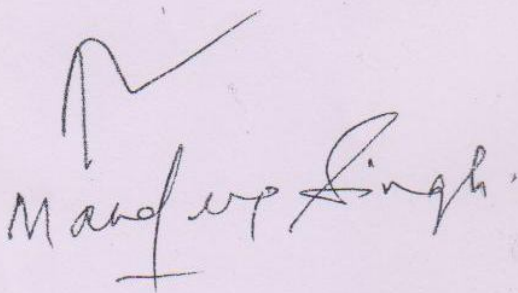
RESOLVED FURTHER THAT Mr. Mandeep Singh is hereby authorized to assign, deliver and submit all kinds of applications along with such documents which are required for the purpose of taking clearance from the Forest Department.

The signatures Mr. Mandeep Singh is hereby attested.

Certified to be true copy.

For and on Behalf of Board of Director  
Vallabh Steel West Private Ltd.

Director

  
Mandeep Singh

For Vallabh Steel West Pvt. Ltd.

Auth. Signatory