



SHRI MODI LEVIGATED KAOLIN PVT. LTD.

MANUFACTURER & EXPORTER OF CHINA - CLAY

Ref. No. MLK / :

Date: 20.08.2015

CERTIFIED TO BE TRUE COPY OF RESOLUTION PASSED BY THE BORD DIRECTORS IN THEUR MEETING HELD ON 3TH NOVEMEBER 2009 REGISTERED OFFICE OF COMPANY, AT NEEMKATHANA, DISTT – SIKAR (RAJASTHAN).

“It is unanimously resolve that Shri Antariksh Modi, Director of the company named M/s. Shri Modi Levigated Kaolin Pvt. Ltd. Neemkathana Distt. Sikar (Rajasthan) is and be hereby authorized to acquire throughout India Mineral areas as per Major & Minor Concession Rules, inforce under mining Leases , prospecting Licence and diversion of forest area for and on behalf of the Company.”

“It is further resolve that Shri Antariksh Modi, the Director of the Company is and be hereby authorized to execute, sign and get the registered all the documents, deeds and instruments etc. required by the government of Rajasthan, Haryana, Punjab, other India States and the Government of India.”

CERTIFIED TO BE TRUE COPY
FOR SHRI MODI LEVIGATED KAOLIN PVT. LTD.


DIRECTOR



SHRI MODI LEVIGATED KAOLIN PVT. LTD.
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LIST OF DIRECTORS

1. ANTARIKSH MODI (DIRECTOR)
Gajanand Bhawan
Chhawani, Neemkathana
Distt. Sikar (Rajasthan)
2. ANAND KUMAR AGARWAL (DIRECTOR)
Gajanand Bhawan
Chhawani, Neemkathana
Distt. Sikar (Rajasthan)
3. NEELAM AGARWAL (DIRECTOR)
Gajanand Bhawan
Chhawani, Neemkathana
Distt. Sikar (Rajasthan)

For Shri Modi Levigated Pvt. Ltd.,


Director