

GST no-06AABCU1045M1ZD

Mob.No. 9416100011, 9254163666



UNNAT FEEDS PVT.LTD.

H.O.: LGF Hotel City Heart Building, Near Bus Stand, Panipat (Haryana)

Email: info@unnatfeeds.com, web: www.unnatfeeds.com

Ref No.....

Dated:

COPY OF RESOLUTION PASSED IN THE MEETING IN THE BOARD OF DIRECTORS HELD AT ITS REGISTERED OFFICE AT LGF, HOTEL CITY HEART BUILDING, G T ROAD, PANIPAT ON 15th JUNE 2021 AT 11.00 A.M.

IT IS PASSED IN THE MEETING OF BOARD OF DIRECTORS THAT COMPANY WANTS TO APPLY NOC FROM FOREST DEPARTMENT FOR "UNNAT FEEDS PVT.LTD." VPO-SARAI KOHAND ,G.T.ROAD PANIPAT , DISTT. PANIPAT (HARYANA).

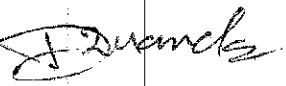
IT IS RESOLVED IN THE MEETING THAT SH. HARPAL DHANDA DIRECTOR OF THE COMPANY IS AUTHORISE TO ACT ON BEHALF OF THE COMPANY TO COMPLETE ALL THE FORMALITIES IN THIS REGARD ON BEHALF OF COMPANY.

IT IS RESOLVED IN THE MEETING THAT SH.HARPAL DHANDA DIRECTOR OF THE COMPANY IS AUTHORISE TO SIGN, SUBMIT THE DOCUMENTS FOR APPLY OF NOC FROM FOREST DEPARTMENT ON BEHALF OF THE COMPANY. ALL EXPENSES IN THIS REGARD ARE BORNE BY THE COMPANY.

FOR AND ON BEHALF OF
UNNAT FEEDS PVT LTD

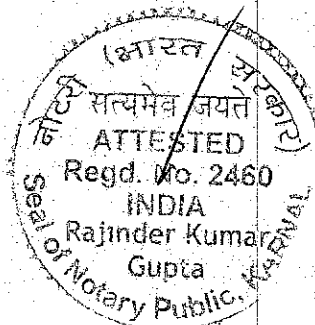
SH.TARA CHAND
DIRECTOR


HARPAL DHANDA
MANAGING DIRECTOR


RANPAL DHANDA
DIRECTOR

सत्यापित प्रमाण
True Copy Attached

MAHIPAL SINGH DHANDA
DIRECTOR



21 JUN 2021