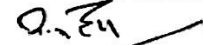


**NEOTERIC EDUCATION & SERVICE SOCIETY, GWALIOR**

**EXTRACT FROM THE MINUTES OF THE MEETING OF THE BOARD of THE  
DIRECTOR'S OF THE SOCIETY HELD ON 10-12-2018 AT THE REGISTERED  
OFFICE OF THE SOCIETY**

**RESOLVED** that the Board of Director's of the Society hereby authorized to **Shri Rahul Gupta S/o Shri Ramji Das Gupta**, Joint Secretary of the Society to sign the Sale Agreement, Sale Deed, Undertaking & Affidavit on behalf of society related to Forest Land from Forest Department, Gwalior..

Neoteric Education And Service Society

  
President

**CERTIFIED COPY**