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VIKAS MINERAL FOODS (P) LTD

Head office : 20, NAC Shivalik Enclave Manimajra, Chandigarh-160101

Site: Village Kakrali, Ramgarh-Mubarakpur Road, Deradassi, Distt. Mohali. (Pb)

Tel/Fax 8427819090, 01762-6539090

COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD AT THE REGISTERED OFFICE OF THE COMPANY ON WEDNESDAY, 5TH DECEMBER, 2012

Resolved that Sh. Vikas Gupta, Director of the company be and is hereby authorized to apply for a No Objection Certificate in the name of the company to establish the Marriage Palace at Village Kakrali, Ramgarh-Mubarakpur Road, Derabassi, Distt. Mahali in the office of the P.W.D. (B&R) at Derabassi, Divisional Forest Kharar, Town & Country Planning Deptt., Pollution Department, Electricity Department & other related government Departments.

Further resolved that Sh. Vikas Gupta, Director of the company is authorized to sign, Modify and make correction in any or all the papers related to the Marriage Palace.

CERTIFIED TO BE TRUE COPY

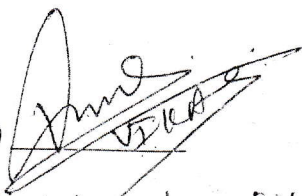
For Vikas Mineral Foods (P) Limited

December 05, 2012

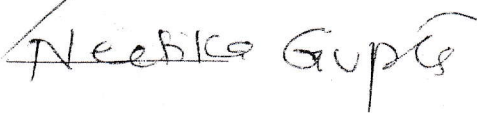

(Des Raj Gupta)
ChairPerson

In the presence of:


1) Vikas Gupta (Director)



2) Smt Neetika Gupta (Director)



For Vikas Mineral Foods Pvt. Ltd


VIKAS
Director