

Dated:- 10/12/2019



## **BOARD RESOLUTION**

It is hereby resolved that Mr. Waseem Ahmed Trumboo S/o Mohd Shafi Trumboo will be the authorised person to represent on behalf of the Company for wildlife clearance with regard to expansion of existing plant & Lime stone mining project.

He is further authorised to sign all necessary documents in this regard.

Chairman Trumboo Industries Pvt Ltd.

  
Mohd. Shafi Trumboo