



Palakkad Small Hydro Company Limited

(A Company Promoted by District Panchayat, Palakkad)

Regd. Office : District Panchayat Buildings, Palakkad - 678 001 Ph : 0491-2505504

TIN No. 32090640344, CST No. 31129241, CIN No. U40108KL1999PLC012749, TAN No. CHNP00990D, PAN No. AADCP2455J

E-mail : pkdsmallhydro@gmail.com

EXTRACT FROM THE MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON 28.06.2016

MINUTES NO.766/91 :AUTHORISATION FOR APPLYING FOR TRANSFER OF FOREST LAND FOR 40 KW MEENVALLOM TAIL RACE MICRO HYDRO ELECTRIC POWER PROJECT TO THE FOREST AUTHORITIES

The following is the ordinary Resolution as proposed by Sri.K. Achuthan, Director and seconded by Smt.A.Geetha,Director

“Resolved that the Board of Directors of the Company be and are hereby authorize Adv.K.Santhakumari,Chairperson of the Palakkad Small Hydro Company Limited to apply the proposal for diversion of Forest land for 40 KW Meenvallom Tail Race Micro Hydro Electric Power Project.”

For Palakkad Small Hydro Co. Ltd.


Adv. K. Santhakumari
Chairperson

/ Certified True Copy /