



Oceanblue Hatcheries

(A Unit Of Amarsagar Seafoods Pvt. Ltd.)

Survey No. 29, Jawar Naka, Porbandar, 360 575 Gujrat India.

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CIN NO : U63022GJ2009PTC057556

EXTRACT OF THE MINUTE OF THE BOARD MEETING OF THE COMPANY HELD ON 16/2/2016 AT THE REGISTERED OFFICE OF THE COMPANY

“Resolved That Mr. Satish P. Pandit, Director of the Company be delegated following powers.

1. To represent, negotiate and settle with Central Government authorities, State Government authorities, local bodies and other concerned authorities of customs, central excise, income tax, service tax, licensing and other related matters in connection with the business of the Company.
2. To represent and appear on behalf of the company if any Court, Tribunal or Authority under different laws and rules, to appoint Advocate, pleaders or specialists to represent the Company.
3. To sub delegated / or withdraw any of powers to any officer or officers working in the Company for the aforesaid authorities.

“RESOLVED FURTHER THAT Satish P. Pandit Director of the Company be and is hereby authorized to sign deeds, documents, papers, MOUS, undertakings, execute agreement, to make correspondence, to represent on behalf of the Company and to do all such acts, deeds, and things as may be necessary, desirable or expedient in connection therewith.”

Certifies True copy

Oceanblue Hatcheries

Authorise Signature

Oceanblue Hatcheries

Authorise Signature

Producer and Supplier of PCR tested shrimp seeds.

Cite Address - Survey No. 1036-37, Nr, Khimeshwar Temple,
Village - Kuchhdi, Ta. & Dist. Porbandar, Gujarat. India.