



AGI INFRA LTD.

(BUILDERS & DEVELOPERS)

CIN : L45200PB2005PLC028466

Jalandhar Heights, 66 Ft. Road, Village Pholriwal, Near Urban Estate Phase-II, Jalandhar City (Punjab) INDIA
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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF AGI INFRA LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT JALANDHAR HEIGHTS, 66 FT. ROAD, VILLAGE PHOLRIWAL, NEAR URBAN ESTATE, PHASE-II, JALANDHAR-144001 ON WEDNESDAY OCTOBER 18, 2017 AT 4.00 P.M.

AUTHORIZATION FOR APPLICATION TO THE FOREST DEPARTMENT FOR FOREST CLEARANCE

The Board of the Directors of the Company proposes to authorize S.Sukhdev Singh, Managing Director of the Company to make application to the Forest Department for getting approval of Forest Clearance in respect of Project AGI Palace. The matter was discussed and the following resolution was passed:

"RESOLVED THAT S.Sukhdev Singh (DIN:01202727), Managing Director of the Company be and is hereby authorized to make application to the Forest Department for getting approval of Forest Clearance in respect of Project AGI Palace.

FURTHER RESOLVED THAT S.Sukhdev Singh (DIN:01202727), Managing Director of the Company be and is hereby authorized to sign, receive and deliver such documents, applications, papers etc on the behalf of the company and also to complete all the legal and procedural formalities in this regard".

**For & Behalf of Board of Directors
AGI INFRA LIMITED**

Sukhdev Singh

Managing Director

DIN- 01202727

H.No. 1074, Urban Estate

Phase-I, Jalandhar

Date: 22.12.2017

Place: Jalandhar