

KARMA RE-ROLLERS PRIVATE LTD

CIN: U27100WB2008PTC127980

Corp. Office: N3/445, IRC Village, Nayapalli, Bhubaneswar-751 015, (Odisha)
Tel: +91-674-2555 368, Fax: +91-674-2555 369

Regd. Office: Room No-407, 4th Floor, 77 N. S. Road, Kolkata-700001 (West Bengal)
Tel: +91-33-2243 2190

E-mail: karmarereollers@gmail.com



Extract of the minutes of the meeting of Board of Directors of M/s. Karma Re-Rollers Pvt. Ltd. Held at registered office at Room No-407, 4th Floor, 77 N.S. Road, Kolkata-700001, 16th Day of June 2015 at 11 am.

The Board of directors of Company proposed to apply for forest diversion proposals from Forest Departments, Govt. of Odisha, after a brief discussion on the subject matter it was:

"RESOLVED THAT, the Board of directors of the Company be & hereby authorize Mr. Runvijay Singh Director of Company to deal with the forest diversion proposal matters of the Company & appear before the appropriate authorities".

Certify to be true copy.

KARMA RE-ROLLERS PVT LTD

Authorized Signatory

KARMA RE-ROLLERS PVT. LTD.

DIRECTOR