



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
16.12.2015**

**MINUTES NO 729/88 : AUTHORISATION FOR APPLYING FOR TRANSFER OF FOREST
LAND FOR PALAKKUZHI NINI HYDRO ELECTRIC PROJECT TO THE FOREST
AUTHORITIES**

Proposed by Sri.T.K.Narayanadas, Director and seconded by Sri.P.K.Sudhakaran,
Director the following as a Ordinary Resolution

"Resolved that the board of Directors of the company be and are hereby authorize
Adv.K.Santhakumari, Chairperson of the Palakkad Small Hydro company Ltd to apply
the proposal for diversion of Forest land coming under Block No.39 of vested Forest
item No.37/4 in R.S.358 of Kizhakkanchery village for non forestry use under Forest
(Conservation) Act,1980 for the Palakkuzhy 1 MW Mini hydro Electric Project."

For Palakkad Small Hydro company Limited

Adv.K.Santhakumari

Chairperson

/Certified True Copy /