


**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD
OF DIRECTORS OF GOLDSTONE CEMENTS LIMITED HELD AT CORPORATE OFFICE
AT 46C RAFI AHMED KIDWAI ROAD, KOLKATA 700 016 ON 08TH DAY OF
NOVEMBER 2013 AT 4:00 PM**

RESOLVED THAT , Power of Attorney to be given to Mr. Anil Kumar Agarwal, Project Coordinator, to sign the documents " Relating to submission and processing of Forest Diversion Proposal for Approach road to Cement Plant at Musiang Lamare (Old), Khliehriat, Dist Jaintia Hills, Meghalaya, Pin No 793200 ".



Prakash Kumar More
Managing Director