



WILD FLOWER FARMS

DEVELOPED BY : WILD FLOWER DEVELOPERS (P) LTD.

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF WILD FLOWER DEVELOPERS PRIVATE LIMITED HELD ON WEDNESDAY 30TH MAY, 2018 AT THE REGISTERED OFFICE OF THE COMPANY.


"RESOLVED THAT consent of Board of Directors of the Company be and is hereby accorded to authorize Mr. Anurag Mittal S/o -- Sh. B P Mittal to apply for NOC from both P.W D and Forest Dept. and also designated to sign on the necessary docs as and when required for the same."

Certified True Copy

FOR WILD FLOWER DEVELOPERS PVT. LTD.

Wild Flower Developers Pvt. Ltd.

Director


Auth Signatory