

## SHREE NAKODA BHAIRAV DARSHAN DHAM

507/508, CORPORATE CENTRE, NIRMAL LIFE CENTRE, L.B.S. ROAD, MULUND (W),

MUMBAI – 400 080

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### **BOARD RESOLUTION**

Certified copy of resolution passed in the meeting of Board of Trustee held on 23<sup>rd</sup> May, 2016 at 11.00 A.M at registered office of the trust at 507/508, Corporate centre, Nirmal Life Centre, L.B.S. road, Mulund (W), Mumbai – 400 080.

“Resolved that Project Site at private survey Nos. 65,66,67,68 & 69 Village Dhekale, Taluka & District Palghar need approach road for access of 00.06.00 Ha of forest survey Nos W34 & 101 of village Dhekale. For the said purpose Trust propose to submit application be made to concerned forest department for necessary permission.”

“Further resolved that Mr. Himmatlal G. Kachhara be and is hereby authorized in connection with the process of getting permission from various Authorities for the construction of approach road connecting the National Highway on behalf of the trust.”

“Further resolved that Mr. Prakash R. Pawaskar be and is hereby authorized to make online application to MoEF, Government of India, and any other compliance of objection raised in connection to forest clearance.”

For Shree NakodaBhairavDarshanDham.



( S . F . JAIN )

Place: MUMBAI

Date: 23/05/2016

Trustee