



# GURU AMAR INDUSTRY LIMITED

E 30-31, Industrial Area, Yamuna Nagar - 135 001 Haryana (India)

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## AUTHORITY LETTER / BOARD OF RESOLUTION

Certified Copy of Resolution Passed at Meeting of Board of Directors of the Company i.e **M/S GURU AMAR INDUSTRY LIMITED** held on Monday, the 25<sup>th</sup> Day of March 2022 at its registered Office Situated at Plot No. E 30-31, Industrial Area, Yamuna Nagar, Distt. Yamuna Nagar.

### To Apply for the NOC from the Forest Department.

**SH. AMARJEET SINGH DADIALA**, Director of the Company, informed the meeting that it is required to apply for the NOC for Industrial Purpose in the Name & Style of **M/S GURU AMAR INDUSTRY LIMITED**.

### **Board of Directors Discussed the Same & Resolved as under :**

“Resolved that an application be made in the office of Forest Department for Issuance of NOC for Access from Road for Industrial Purpose in the Name & Style of **M/S GURU AMAR INDUSTRY LIMITED**, Site Address: Jagadhri-Bilaspur Road, SH-01, Village Pheruwala, Tehsil Chhachhrauli, District Yamuna Nagar.

Further resolved that **SH. AMARJEET SINGH DADIALA**, Director of the Company, be and hereby Authorized to Sign the Documents, Application, do all the acts and things as may be deemed necessary to make such Noc and all such acts shall be binding on the behalf of the Company.

Certified to be True Copy.

For and on behalf of Board of Directors

**M/S GURU AMAR INDUSTRY LIMITED**

For Guru Amar Industry Limited

*Amar Singh*  
Director