

# **M/s Ajuba Hotel & Residency Pvt. Ltd.**

*(Ajuba Marriage Palace)*

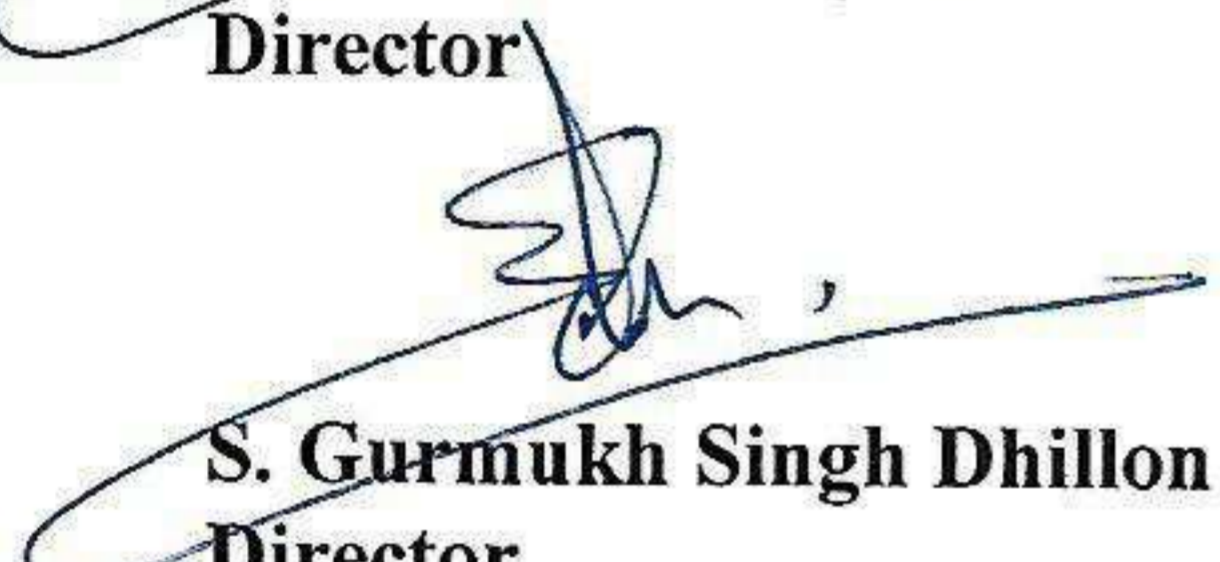
## **Resolution of Board of Directors Meeting Held on 10<sup>th</sup> April, 2019**

Resolved that S. Gurmukh Singh Dhillon Director of the company is hereby authorized to sign. all the documents for obtaining diversion permission from Forest Department, NOC from Punjab Pollution Control Board, Patiala for the Ajuba Marriage Palace of M/s Ajuba Hotels & Residency Pvt. Ltd. situated at Village Haji Majra, Teh. & Distt. Patiala.


His specimen signatures are attested below.



**S. Gurmukh Singh Dhillon**  
Director



**S. Gurmukh Singh Dhillon**  
Director  
Ajuba Hotels & Residency Pvt. Ltd.



**S. Sant Singh**  
Director  
Ajuba Hotels & Residency Pvt. Ltd.