

**RESOLUTION**

EXTRACT OF THE RESOLUTION PASSED IN THE BOARD OF DIRECTORS / PARTNERS  
MEETING HELD ON .....AT.....

Resolved that  
Shri.....Director / Partner of the  
Company is nominated as 'Occupier' for the Company's factory at Plot  
No.....Goa,  
for the purpose of the Factories Act, 1948 (Central Act No.63 of 1948) and the Rules framed  
thereunder.

Certified by Company Secretary or Chairman or all the Directors / all the Partners

