



SABOO SODIUM CHLORO LTD.

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS HELD ON 08th APRIL, 2015, WEDNESDAY, THURSDAY AT 1:00 PM AT THE REGISTERED OFFICE OF THE COMPANY AT 'SURYA HOUSE' L-5, B-II, KRISHNA MARG, C-SCHEME, JAIPUR.

The chairmen informed to the board of directors that resignation letter of Mr. Pradeep Saxena is received and he is resigned from the directorship w.e.f.08/04/2015 and for this purpose following resolution has been passed.

"RESOLVED THAT according to the section 168 of the company act, 2013 moa, aoa of the company and other applicable provision of the act, the resignation of Mr. Pradeep Saxena from the directorship of the Company be and is hereby accepted with immediate effect".

"RESOLVED FURTHER THAT the Board places on record its appreciation for the assistance and guidance provided by Mr. Pradeep Saxena during his tenure as Director of the Company".

"RESOLVED FURTHER THAT Shri Sanjay Sarna, Director be and is hereby severally authorized to do all the acts, deeds and things which are necessary to the resignation of aforesaid person from the directorship of the Company."

For SABOO SODIUM CHLORO LIMITED

For Saboo Sodium Chloro Ltd.

Director

SANJAY SARNA
(Director)
DIN: 07052586

Place: JAIPUR
Date: 08.04.2015