



SABOO SODIUM CHLORO LTD.

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SABOO SODIUM CHLORO LIMITED HELD AT THE L-5, B-II, KRISHNA MARG, C-Scheme, JAIPUR AT THE REGISTERED OFFICE OF THE COMPANY AT MONDAY, 7TH DECEMBER, 2015 AT 2.00 P.M.

“RESOLVED THAT the resignation of Ms. Kalpana Jhalani from the post of Company Secretary of the Company dated 07.12.2015 be and is hereby accepted with effect from 07th December, 2015.”

“RESOLVED FURTHER THAT Board of Directors of the Company be and is hereby authorized to do all the acts, deeds and things which are necessary for the resignation of aforesaid person, from the post of Secretary of the Company.”

Date: 07/12/2015
Place: Jaipur

For Saboo Sodium Chloro Limited



Girdhar Gopal Saboo
(Managing Director)