

MINUTE BOOK

MINUTES OF THE 02/2009-10 MEETING OF THE BOARD OF DIRECTORS OF ENVIROTECH SYSTEMS PRIVATE LIMITED HELD AT B-1180, G.D. COLONY, MAYUR VIHAR PHASE-III, DELHI-110096 ON TUESDAY, 30TH JUNE 2009 AT 11.00 A.M.

DIRECTORS PRESENT

Mr. Manoj Kumar Gupta Director
Mrs. Sindhu Gupta Director

1. CHAIRPERSON

Mr. Manoj Kumar Gupta presided as Chairperson of the Meeting.
Mr. Manoj Kumar Gupta thanked the Directors present and took the chair.

2. LEAVE OF ABSENCE:

No Leave of absence was taken note of.

3. QUORUM:

The business before the meeting was taken up after having established that the requisite quorum was present.

4. MINUTES OF THE PREVIOUS MEETING:

The minutes of the previous meeting of the members held on April 25th, 2009 were confirmed and signed by the Chairman.

5. TO TAKE NOTE OF FRESH CERTIFICATE OF INCORPORATION CONSEQUENT UPON CHANGE OF NAME

Chairman has placed before the board fresh Certificate of Incorporation consequent upon change of name board dated 10th June 2009 that in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs Delhi. Board has taken note of COI.

6. ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR:

There being no other matter to be transacted, the meeting terminated with a vote of thanks to the Chair.

Place: Delhi

Date: 02/09/2009


CHAIRMAN

CHAIRMAN'S
INITIALS



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CHAIRMAN'S INITIALS

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