

MINUTES OF THE 02/2011-12 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 MONDAY, 01ST JULY 2011 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. He thanked the other Directors present and took the chair.

2. **LEAVE OF ABSENCE:**

All the directors were present, hence no Leave of absence was sought.

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 May 18th, 2011 were confirmed and signed by the Chairman.

5. **CHANGE IN ADDRESS OF REGISTERED OFFICE:**

Chairman informed that the Registered Office of the Company be changed from B-1180, G.D. Colony, Mayur Vihar Phase III, Delhi – 110096 to A-29, Block -A, Shayam Vihar, Phase-I, New Delhi-110043 w.e.f. 01/07/2011

“RESOLVED THAT the Registered Office of the Company be changed from B-1180, G.D. Colony, Mayur Vihar Phase III, Delhi – 110096 to A-29, Block -A, Shayam Vihar, Phase-I, New Delhi-110043 w.e.f. 01/07/2011

RESOLVED FURTHER THAT Mr. Manoj Kumar Gupta, Director of the Company be and is hereby authorised to notify the said change in situation of the Registered office to the Registrar of the Companies in accordance with section 146 of the Companies Act 1956 and Take all the necessary steps in this regards and file Form -18 to the Registrar of the Companies.”

CHAIRMAN
INITIAL



MINUTE BOOK

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: *05/08/2011*



CHAIRMAN

CHAIRMAN'S
INITIALS

