

MINUTES OF THE 03/2012-13 MEETING OF THE BOARD OF DIRECTORS OF ENVIROTECH SYSTEMS PRIVATE LIMITED HELD AT REGISTERED OFFICE AT A -29, BLOCK -A, SHAYAM VIHAR, PHASE-1, NEW DELHI-110043 ON TUESDAY, 17th JULY 2012 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 Director 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 31st, 2012 were confirmed and signed by the Chairman.

5. BUSINESS OPERATIONS UPDATE:

Directors present discussed the business operations in detailed. The Chairperson expressed his satisfaction on the present working of the company.

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: 14/08/2012



CHAIRMAN

CHAIRMAN
INITIALS



MINUTE BOOK

Ship

CHAIRMAN'S
INITIALS

