

MINUTE BOOK

Shipra

MINUTES OF THE 06/2013-14 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 FRIDAY 29TH, NOVEMBER 2013 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 September 28TH, 2013 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.



CHAIRMAN

Place: Delhi

Date: 17/01/2014

CHAIRMAN
INITIALS



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CHAIRMAN'S
INITIALS

Handwritten initials in blue ink, appearing to be 'JY'.