



# MINUTE BOOK

security. If any, to accept modifications to the the same as may be necessary and to do all such acts.

**RESOLVED FURTHER THAT**, if necessary, the on such deeds and documents in the presence of any of M/s Envirotech Systems Pvt Ltd items Pvt Ltd-Managing director and Sindhu Gupta- Director of the company who shall in token thereof.

**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: 14/05/2016

CHAIRMAN'S  
INITIALS

