

MINUTES OF THE 06/2016-17 MEETING OF THE BOARD OF DIRECTORS OF ENVIROTECH SYSTEMS PRIVATE LIMITED HELD ON SUNDAY, 04th DECEMBER, 2016 TO BE COMMENCED AT 11.00 A.M AT THE REGISTERED OFFICE OF THE COMPANY AT A-29, BLOCK-A, SHYAM VIHAR PHASE-I, NEW DELHI-110043.

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 07th, 2016 were confirmed and signed by the Chairman.

5. AUTHORISED TO REQUIRES OF LUT RENEWABLE LETTER OF UNDERTAKING FOR REMOVAL:

The chairman informed the Board that the company requires of LUT renewable letter of undertaking for removal for export of excisable goods without payment of excise duty authorized in respect our business situated at 346-347, Ecotech-Extension, Greater Noida.

RESOLVED FURTHER THAT Mr. Manoj Kumar Gupta Directors of the company, be and are hereby severally authorized to make, sign and execute on behalf of the Company such deeds, documents, agreements undertakings all other necessary paper as may be required including documents for creation of security. If any, to accept modifications to the same as may be necessary and to do all such acts.

RESOLVED FURTHER THAT a certified true copy of said resolution be furnished to all concerned under signatures of directors

CHAIRMAN'S INITIALS

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: 14/12/2016

CHAIRMAN'S
INITIALS

