

Elder PROJECTS LIMITED

"Elder House" Plot No. C-9, Dalia Industrial Estate, Off Veera Desai Road,
Andheri (W), Mumbai - 400 053. Tel.: 022-2673 0058 to 67 Fax. : 2673 0051
E-mail : elder@vsnl.com



CIN L74140MH2005PLC151865

CERTIFIED TRUE COPY OF THE CIRCULATION RESOLUTION OF THE BOARD OF DIRECTORS OF THE COMPANY PASSED ON FRIDAY, THE 24TH JULY 2015.

"RESOLVED THAT pursuant to Section 161 of the Companies Act, 2013, the Company do HEEBY appoint Dr. (Mrs) Babita Bhatia, as an Additional Director and Independent Director of the Company to hold office upto the conclusion of the ensuing Annual General Meeting of the Company and that any one of Mr. Alok J. Saxena and or Dr. Anuj Saxena, Directors of the Company be and are hereby authorized to sign necessary forms to "file his appointment with The Registrar of Companies within stipulated time".

/Certified true copy/
For ELDER PROJECTS LTD

DR. ANUJ SAXENA
DIRECTOR
DIN 00751313

ALOK J. SAXENA
DIRECTOR
DIN 00751225