



GUJARAT POLY-AVX ELECTRONICS LIMITED

7, JAMSHEDJI TATA ROAD, CHURCHGATE RECLAMATION, MUMBAI-400 020.

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Certified true copy of the Resolution passed by Circulation by
the Board of Directors of the Company on
Wednesday, March 30 , 2015

“RESOLVED THAT” pursuant to Section 161 of the Companies Act, 2013 and other applicable provisions (including any modification or reenactment thereof), if any, of the Companies Act, 2013, Mr. Jigen A. Mehta be and is hereby appointed as an Additional Director on the Board of Directors of the Company w.e.f. March 30, 2015 to hold the office upto the forthcoming Annual General Meeting.

“RESOLVED FURTHER THAT Shri. A. H. Mehta, Managing Director, be and is hereby authorized to do all the acts, deeds and things which are necessary to the appointment of aforesaid person from the directorship of the Company.”

For Gujarat Poly-AVX Electronics Limited

Atul H. Mehta
Managing Director
(DIN 00005523)