



Bala Techno Global Limited

CIN NO. : L65910WB1998PLC045474

Ref. No.

Date

Extract of the minutes of the meeting of Board of directors of Bala Techno Global Ltd held on 01.04.2015 at its Registered office at FALTA INDUSTRIAL GROWTH CENTRE, SECTOR-IV, FALTA, DIST. 24 PARGANAS(S) , WEST BENGAL, (NDIA) at 03:00 pm

The chairman told the meeting that pursuant to SEBI Circular No : CIR/CFD/Policy/cell/2/2014 April 17,2014, provisions of clause 49 of the listing agreement was amended. According to amended provisions there must be one woman director on the board. The company has received the consent of Mrs. Mina Roy on 1th April, 2015 to be appointed as director of the company. He placed her letter of consent before the board . The board discussed the matter and after due deliberations it was:

"RESOLVED THAT pursuant to the provisions of Sections 161, 149(1) and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 3 Companies (Appointment and Qualification of Directors) Rules, 2014 and the Clause 49 (II) (A) (1) of the Listing Agreement (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the Board be and is hereby given to the appointment of **Mrs. MINA ROY** (holding **DIN 00597374**) as an Additional Director (Woman Director) of the Company with effect from 1st April, 2015 to hold office upto the date of next annual general meeting of the Company.

"RESOLVED FURTHER THAT Mr. ANIL KUMAR SAHA, DIRECTOR of the Company be and is hereby authorized to sign on the e-forms to be filed with the Registrar of Companies, West Bengal in this regard and do all such act, deeds and things as may be required to give effect to above resolution."

Certified to be true copy

BALA TECHNO GLOBAL LTD.

Anil Saha

Director