

SUNLAKE RESORTS AND HOTELS LIMITED

CIN - L55101MH1992PLC229594

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OUTCOME OF THE BOARD MEETING HELD ON 09.06.2015

1. QUORUM FOR THE MEETING

The Chairman confirmed the quorum for the meeting and found in order.

2. CONFIRMATION OF LAST BOARD MEETING MINUTES

The Chairman tabled before the meeting Board minutes for the last Board meeting held on 27th May, 2015 and the Board confirmed the same.

3. TO CONSIDER AND APPROVE, APPOINTMENT OF PRACTICING COMPANY SECRETARY FOR THE PURPOSE OF SECRETARIAL AUDIT FOR THE FY 2014-15.

The Chairman tabled before the meeting provision related with the Secretarial Audit as per the Companies Act, 2013 and informed the Board in detailed. He further informed the Board that a Practicing Company Secretary should be appointed to carry out the Secretarial Audit for the FY ended as on 31.03.2015.

He further tabled before the Board proposal and quotation called from the Practicing Company Secretaries and discussed the proposals in detailed, thereafter the Board discussed the matter and decided to appoint CS Harshal Wate, Practicing Company Secretary as a Secretarial Auditor for the purpose of Secretarial Audit of the Company for the FY 2014-2015 at a remuneration as per the quotation submitted and the same is approved.

4. VOTE OF THANKS

There being no further agenda on the Board, meeting concluded with vote of thanks.

Certified True Copy



Chairman of the Meeting



Date: - 9th June, 2015

Place: - Nashik