

# MCS Limited



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Tel: 09830062609 Email: - [mcsonlineinfo@yahoo.co.in](mailto:mcsonlineinfo@yahoo.co.in), CIN:-L99999MH1995PLC092971 Date: 29/02/2016

The Secretary,  
Bombay Stock Exchange Ltd.  
P.J. TOWER,  
Dalal Street,  
Mumbai-400001.

RES.SIR,

## Decision of the Meeting

Kindly note that the board decided inters alila with usual matter the following at the board meeting held today.

- 1) The Resolution for Appointment of Mr. Pralay Majumdar as Director of the Company w.e.f. 01/03/2016, was approved, adopted and passed unanimously.
- 2) The Resolution for approval of resignation of Mr. Parshuram V Bhuvad, from the post of Whole Time Director of the company w.e.f. 01/03/2016, was approved, adopted and passed unanimously.
- 3) The Resolution for the change of Bank Authorization Signatory for Bank A/c. No. 00228640000116, was approved, adopted and passed unanimously.
- 4) The Resolution for the change of Bank Authorization signatory for Bank A/c. No. 00088630000488, was approved, adopted and passed unanimously.
- 5) The Resolution for the change of Bank Authorization signatory for Bank A/c. No. 000405016024, was approved, adopted and passed unanimously.
- 6) The Resolution for the change of Bank Authorization signatory for Bank A/c. No. 502201011023125, was approved, adopted and passed unanimously.
- 7) The Board of Directors has discussed, reviewed and taken notes of Liquidation order passed by Bombay High Court with reference to case No.219 of 2011, last date of hearing was 10.02.2016 and case was not came for hearing.
- 8) The Board of Directors has discussed, reviewed about appeal application of BIFR filed before BIFR on 01.02.2016 and the same is still pending.

This is for your information and records.

Thanking you

FOR MCS LTD

(PARSHURAM V BHUWAD)  
(WHOLE TIME DIRECTOR)