



## **FACOR STEELS LIMITED**

**CIN:L27100MH2004PLC146283**

**CERTIFIED TRUE COPY OF THE CIRCULAR RESOLUTION PASSED BY THE BOARD  
OF DIRECTORS OF FACOR STEELS LIMITED**

---

**RE: APPOINTMENT OF MR. KESHAORAO PARDHI AS AN ADDITIONAL DIRECTOR  
OF THE COMPANY**

"RESOLVED That pursuant to the provisions of Section 161 of the Companies Act, 2013 read with Article 107 of the Articles of Association of the Company, Mr. Keshaorao A. Pardhi be and is hereby appointed as Additional Director of the Company w. e. f. 18<sup>th</sup> April, 2014."

**CERTIFIED TRUE COPY  
For FACOR STEELS LIMITED**

  
**GENERAL MANAGER (LEGAL) &  
COMPANY SECRETARY**