



CERTIFIED TRUE COPY OF AN EXTRACT FROM THE MINUTES OF THE
THE 148th MEETING OF THE BOARD OF DIRECTORS OF HIND SYNTEX
LIMITED HELD AT SURYA-1, HALL, HOTEL FORTUNE LADMARK,
ADJOINING MEGHDHOOT GARDENS , INDORE (M P) ON SATURDAY,
THE 23RD MARCH, 2013

CHANGE IN FINANCIAL YEAR :

The Board discussed that, due to one time settlement, with the lenders and change in management, it would be better to extent financial year for additional three months comprising to 15 months period. Board discussed the matter and passed the following resolution:

"RESOLVED THAT subject to the special permission of the Registrar of Companies, Income Tax authorities and such other approvals and sanctions as may required in this regard, an application under section 210(4) of the Companies Act, 1956 be submitted to the Registrar of Companies for extension of financial year and for preparation of accounts covering a period of 15 months i.e. 1st April, 2012 to 30th June,2013 and Shri S L Moondhra Senior Executive Director and Shri Vilas Agrawal, Additional Director of the Company be and is hereby severally authorized to comply with all other formalities in this regards.

RESOLVED FURTHER THAT an subsequent financial year of the Company be commencing from 1st July,2013 and ending on 30th June,2014.

For Hind Syntex Ltd.


Senior Executive Director