



Super Syncotex (India) Ltd.

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EXTRACT OF THE BOARD OF DIRECTORS MEETING OF THE COMPANY HELD ON
30TH MARCH 2015 AT SADAR BAZAR ,GULABPURA -311021 AT 11.30 A.M.

Appointment of Ms. Arpita Sancheti as Additional Woman Director on the
Board of Directors of the Company.

Resolved that Ms. Arpita Sancheti has been appointed as Additional Woman
Director on the Board of the Company with effect from 30.03.2015 .

Sh. V.S.Sancheti is hereby singly authorised to complete all the legal
formalities of R.O.C. and all other concern authorities.

Date 30.03.2015
Place :- Gulabpura

BY THE ORDER OF THE BOARD


V.S.Sancheti
Director