

BHARTIA SONS LIMITED

CIN: L15205WB1944PLC011711

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF BHARTIA SONS LIMITED, HELD AT 12, GOVERNMENT PLACE EAST, KOLKATA- 700069 ON 30TH MAY, 2019 FROM 11.00 A.M to 1.00 P.M.

APPROVAL OF FINANCIAL STATEMENTS FOR YEAR ENDED 31ST MARCH, 2019

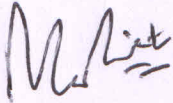
The Chairperson placed before the Board the Annual Accounts for the financial year ended on 31st March 2019. The Board discussed and examined these reports and it was:

"RESOLVED THAT Balance Sheet of the Company as at 31st March, 2019 and the Statement of Profit & Loss Account and Cash Flow Statement for the year ended on that date together with Notes to the Financial Statement annexed thereto and forming part of the Balance sheet and the Statement of Profit and Loss and Cash Flow Statement, as tabled, be and are hereby approved by the Board."

RESOLVED FURTHER THAT Sri Raj Kumar Bhartia (DIN: 00003164), Director, Sri Sandeep Bhartia (DIN: 00236283), Director, Sri Navin Kumar Bhartia (DIN: 00259552), Director of the Company, Mohit Srivastava, Company Secretary and Kamlesh Kumar, Chief Financial Officer of the Company be and are hereby authorized to sign on behalf of the Board the Balance Sheet of the Company as at 31st March, 2019 and the Statement of Profit & Loss Account and Cash Flow Statement for the year ended on that date, as approved, together with Notes to the Financial Statement annexed thereto and forming part of the Balance sheet and the Statement of Profit and Loss and Cash Flow Statement, as aforesaid and advised that the same be submitted to the Auditors for their report thereon."

CERTIFIED TO BE TRUE

For Bhartia Sons Limited



(Mohit Srivastava)
Company Secretary



Place: Kolkata
Date: 27.06.2019