

BHARTIA SONS LIMITED

CIN: L15205WB1944PLC011711

Phone: 22481143 / 1374 / 6007 Registered Office: 12, Government Place East, Kolkata-700069, WB India
Fax: (033) 22435068

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Website: www.bhartiasons.in

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 04TH SEPTEMBER, 2019 FROM 11.00 A.M to 1.00 P.M.

APPOINTMENT OF INTERNAL AUDITOR FOR THE FINACIAL YEAR 2019-20

“RESOLVED THAT pursuant to section 138 of the Companies Act, 2013 read with Rule 13 of The Companies (accounts) Rules, 2014, M/s M.Sinha & Associates, Chartered Accountants, be and is hereby appointed as the Internal Auditor of the company for the financial year 2019-20 at the remuneration to be mutually agreed between the Board of Directors and the Internal Auditor.

RESOLVED FURTHER THAT Sri. Raj Kumar Bhartia (DIN: 00003164) or Sri Sandeep Bhartia (DIN: 00236283), Director of the Company, be and is hereby authorized to do such acts, things, deeds as it may in its absolute discretion, deem fit, necessary or appropriate to give effect to this resolution.”

CERTIFIED TO BE TRUE

For Bhartia Sons Limited



**(Mohit Srivastava)
Company Secretary**



**Place: Kolkata
Date: 04.09.2019**