

BHARTIA SONS LIMITED

CIN : L15205WB1944PLC011711

Registered Office :
12, GOVERNMENT PLACE EAST, KOLKATA - 700 069, INDIA

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF BHARTIA SONS LIMITED HELD ON MONDAY 12TH DAY OF FEBRUARY, 2018 AT THE REGISTERED OFFICE OF THE COMPANY AT 12, GOVERNMENT PLACE EAST, KOLKATA- 700069 FROM 11.00A.M TO 1.30P.M.

APPOINTMENT OF SECRETARIAL AUDITOR FOR THE FINACIAL YEAR 2017-18, 2018-19 & 2019-20:

“RESOLVED THAT pursuant to section 204 of the Companies Act, 2013 read with Rule 8 of The Companies (Meetings of Board and its powers) Rules, 2014, M/s N.K & Associates, Company Secretaries, be and is hereby appointed as the Secretarial Auditor of the company and to conduct Secretarial Audit of the Company and to issue Secretarial Audit Report for the three financial years 2017-18, 2018-19 & 2019-20 on such terms and conditions as may be fixed by the Board of Directors of the Company at the remuneration to be mutually agreed between the Board of Directors and the Secretarial 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 TRUE COPY

For Bhartia Sons Limited


(Mohit Srivastava)
Company Secretary



Date: 09th March, 2018
Place: Kolkata