

BHARTIA SONS LIMITED

CIN: L15205WB1944PLC011711

Phone: 22481143 / 1374 / 6007 Registered Office: 12, Government Place East, Kolkata-700069, WB India
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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.

APPROVAL OF NOTICE & BOARD'S REPORT FOR YEAR ENDED 31ST MARCH, 2019

The Chairperson placed before the meeting the Notice and Board Report for the financial year ended on 31st March 2019 and after discussion it was:

“**RESOLVED THAT** the Notice of the Annual General Meeting and the Director's Report for the Financial year ended 31st March, 2019, as tabled before the meeting, be and is hereby approved and Sri Raj Kumar Bhartia (DIN: 00003164), Managing Director or Sri Sandeep Bhartia (DIN: 00236283) be and is hereby authorized to sign the report on behalf of the Board.”

CERTIFIED TO BE TRUE

For Bhartia Sons Limited



(Mohit Srivastava)
Company Secretary



Place: Kolkata
Date: 04.09.2019