

**ROCK HARD PETRO CHEMICAL INDUSTRIES LTD**

**Registered office:** : 16 MANISH PURI, NEAR SAKET NAGAR, INDORE 452018

**Corporate office:** 193, S.V.ROAD, OPP CENTRAL BANK OF INDIA, KANDIVALI W, MUMBAI 400067

**Phone:** 0731-491185, 0731-492768 **Email:** [pareshpatadia01@gmail.com](mailto:pareshpatadia01@gmail.com)

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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY AT ITS CORPORATE OFFICE AT 193, S.V.ROAD, OPP CENTRAL BANK OF INDIA, KANDIVALI WEST, MUMBAI 400067 ON TUESDAY, 05<sup>TH</sup> MARCH, 2013, AT 4.30P.M.**

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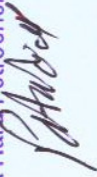
“Resolved that Ms. Trushna Jhaveri, Company Secretary in whole time practice, is be and hereby appointed to liaison and coordinate with BSE Ltd and to help the company to comply with the non compliances of the company and to make necessary submissions on this behalf.”

“Resolved further that the said consultant will not be responsible for any acts done by the management against the law and that the management shall be solely responsible for the acts of the company.”

“Resolved further that Mr. Khimjibhai Patadia, Managing director of the Company shall submit the Letter of Authority to the Bombay Stock Exchange Limited and to do all such acts, deeds, matters and things in this regard.”

**FOR ROCK HARD PETRO CHEMICAL INDUSTRIES LIMITED**

For Rock Hard Petrochemical Ind. Ltd.



**KHIMJIBHAI PATADIA** Director  
**MANAGING DIRECTOR**

