

# SHREE KARTHIK PAPERS LIMITED

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Kottur Village, Anamalai (T.K.)

GST No. : 33AADCS1863K1ZA

CIN : L21012TZ1991PLC003570

**Certified true copy of the resolution of the company passed at the meeting of the Board of Directors of the company held on 13/02/2024.**

It was informed to the Board that the Chairman and Managing Director of the company was admitted in hospital due to virus fever and cough and could not attend the meeting and Smt. Selvambal, Director of the company be elected as Chairman and conduct the agenda as per schedule.

Resolved that the consent of the company be and is hereby accorded to elect Smt. Selvambal, Director of the company as Chairman to conduct the meetings and approve the unaudited financial results of the company in view of the Chairman and Managing Director of the Company Sri Vignesh Velu was admitted in hospital due to virus fever and cough and could not attend the meeting.

Resolved further that Smt. Selvambal, Director of the company be and is hereby authorized to approve and sign the unaudited financial results for the quarter and nine months ended 31<sup>st</sup> December 2023.

Resolved further that the certified true copy of the resolution be signed by any Directors of the company and be forwarded to the concerned authority/stock exchange/bankers for their records.

Certified true copy

For Shree Karthik Papers Limited



Selvambal  
Director