



CORAL NEWSPRINTS LTD.

A-138, First Floor, Vikas Marg, Shakarpur, Delhi - 110 092
Tel. : 011-2201 0998, 011-4301 6682
CIN : L22219DL1992PLC048398 • GSTR NO. : 09AAACC2485Q1Z4
E-mail : cnpl_5000@rediffmail.com
Website : www.coralnewsprintslimited.com

Board resolution for appointment of director of the company

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF CORAL NEWSPRINTS LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY ON 21-05-2019 AT 11 A.M.

RESOLVED THAT the Board take note the resignation letter received from Smt. Vinita kumar, Director of the company and approved the same.

RESOLVED FURTHER THAT pursuant to the provisions of section 167 of the Companies Act, 2013 and in terms of the Articles of Association of the Company, Smt. Vineeta Singh, who has signified her consent in the Form DIR-2 if appointed, to act as a Director of the Company, be and is hereby appointed as an additional director of the Company.

FOR CORAL NEWSPRINTS LIMITED



PUSHPENDRA PRATAP SINGH CHAUHAN
(DIRECTOR)

Din: 01871760