

# GALLANTT METAL LIMITED

11, CROOKED LANE, SECOND FLOOR,  
KOLKATA – 700 069.

Phone : 033- 22312429

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EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF GALLANTT METAL LIMITED HELD AT 11, CROOKED LANE, SECOND FLOOR, KOLKATA – 700 069 ON 24<sup>TH</sup> DAY OF JUNE, 2010 AT 1:00 P.M.

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## SHIFTING OF THE REGISTERED OFFICE OF THE COMPANY:

“RESOLVED THAT pursuant to the provisions of Section 146 of the Companies Act, 1956 and all the other applicable provisions the registered office of the Company be and is hereby shifted from “ASHYANA” 29C, Bentick Street, Mizzenine Floor, Kolkata – 700069 to 11, CROOKED LANE, SECOND FLOOR, KOLKATA – 700 069 (WEST BENGAL).”

“RESOLVED FURTHER THAT Mr. Chandra Prakash Agarwal, Managing Director and Mr. Rajesh Upadhyaya, Company Secretary of the Company be and are hereby severally authorized to file form 18 with the Registrar of Companies, West Bengal and to do all such acts and things as may be necessary to give effect to the above resolution.”

“RESOLVED FURTHER THAT a name plate or board be affixed at the Registered Office and that the Company’s name and address of the registered office be used or mentioned in legible character in all business letters, in all its bill heads and letter paper and in all its notices and other official publications, etc. pursuant to section 147 of the Companies Act, 1956.”

For GALLANTT METAL LIMITED

GALLANTT METAL LTD  
*Rajesh Upadhyaya*

Company Secretary

COMPANY SECRETARY