



Times Guaranty Limited, The Times of India Building, Dr. D.N. Road, Mumbai - 400 001.
Tel. : 2273 1386 • Fax : 2273 1587 • E-mail : timesgty@vsnl.com

TGL/SECY/2010-2011/59

June 29, 2010

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF TIMES GUARANTY LIMITED HELD ON TUESDAY, JUNE 29, 2010 AT 2.00 P.M AT THE TIMES OF INDIA BUILDING, DR. D. N. ROAD, FORT, MUMBAI – 400 001

CHANGE OF REGISTERED OFFICE:

“RESOLVED THAT pursuant to Section 146(2) of the Companies Act, 1956 and other applicable provisions of the Act, if any, consent of the Board of Directors of the Company be and is hereby accorded to shift the Registered Office of the Company from Ground Floor, Matulya Mills Compound, S.B. Marg, Lower Parel (West), Mumbai- 400 013 to Trade House, 1st Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400 013 i.e. with immediate effect.

RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby authorized to sign and file e-form 18 with Registrar of Companies, Maharashtra, Mumbai and to submit Certified True Copy of the aforesaid Resolution with concerned authorities and to do all such acts, deeds and things as may necessary to give effect to above resolution.”

**Certified to be true copy
For Times Guaranty Limited**


**P.M. Rao
Director**