

FACTORY
B-11/W, SIPCOT INDL COMPLEX
GUMMIDIPOONDI
TIRUVALLORE DISTRICT
PIN : 601 201.
PHONE : 04119 322334

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SOUTHERN LATEX LIMITED HELD ON FRIDAY THE 01ST DAY OF NOVEMBER, 2013 AT 12.30 P.M, AT THE REGISTERED OFFICE OF THE COMPANY AT B-11/W, SIPCOT INDUSTRIAL COMPLEX, GUMMIDIPOONDI, TIRUVALLORE DISTRICT TAMIL NADU-601201

The Chairman informed the Board that Mr.Dillip Kumar Khadenga, Company Secretary of the Company, has shown his desire to discontinue his services as Secretary of the Company, due to his pre-occupation. The Board discussed the matter and thereafter passed the following resolution unanimously:

"RESOLVED THAT the resignation of Mr.Dillip Kumar Khadenga from the post of Company Secretary cum Compliance Officer be and is hereby accepted with effect from 01st November, 2013

"RESOLVED FURTHER THAT the Board places on record its appreciation for the assistance and guidance provided by him during his tenure as Company Secretary of the Company".

"RESOLVED FURTHER THAT Mr.G.Manivannan, Director of the Company be and is hereby authorized to sign and submit Form 32 which is necessary for the resignation of Mr. Dillip Kumar Khadenga, from the post of Company Secretary of the Company."

On put to vote by show of hand was carried unanimously.

//Certified True Copy//

For SOUTHERN LATEX LTD.



Director