



GLITTEK GRANITES LTD

"Krishna", 7th Floor, 224, A.J.C. Bose Road, Kolkata - 700 017, India
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Certified copy of the Extracts of the Resolutions passed in the meeting of the Board of Directors of the Company held on 09/02/2013

REAPPOINTMENT OF SRI KAMAL KUMAR AGARWAL AS MANAGING DIRECTOR

"RESOLVED THAT subject to the approval of the Shareholders of the Company in Annual General Meeting and pursuant to the provisions of Section 269, Schedule XIII and other applicable provisions, if any, of the Companies Act, 1956, Sri Kamal Kumar Agarwal is re-appointed as the Managing Director of the Company for a fresh term of Five Years with effect from 1st April, 2013 on the remuneration as approved by the shareholders in the Annual General Meeting held on 27.09.2012 and on the terms and conditions as embodied in the draft agreement, a copy of which is tabled and authenticated by the Chairman.

REAPPOINTMENT OF SRI ASHOKE AGARWAL AS JOINT MANAGING DIRECTOR

"RESOLVED THAT subject to the approval of the Shareholders of the Company in Annual General Meeting and pursuant to the provisions of Section 269, Schedule XIII and other applicable provisions, if any, of the Companies Act, 1956, Sri Ashoke Agarwal is re-appointed as the Joint Managing Director of the Company for a fresh term of Five Years with effect from 1st April, 2013 on the remuneration as approved by the shareholders in the Annual General Meeting held on 27.09.2012 and on the terms and conditions as embodied in the draft agreement, a copy of which is tabled and authenticated by the chairman.

For Glittek Granites Ltd.


Lata Damani

Company Secretary