

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

EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF SOUTHERN LATEX LIMITED HELD ON THE 25<sup>TH</sup> DAY OF FEBRUARY, 2014 AT 10:30 AM OF THE REGISTERED OFFICE OF THE COMPANY.

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RESOLVED THAT the consent of the Board of Directors be and is hereby accorded to the appointment of Mr. Karthik.K as Company Secretary of the Company under Section 383A of the Companies Act 1956 read with the Companies (Appointment & Qualifications of Secretary) Rules 1988 with effect from 05/03/2014.

FURTHER RESOLVED THAT Mr. Manivannan, Director be and is hereby authorised to sign and submit e-form 32 with the Register of Companies (ROC) Chennai and do all such acts, deeds and things as may be necessary to give effect to the above resolution.

//CERTIFIED TRUE COPY//

For SOUTHERN LATEX LTD.



Director