

# HUBTOWN

**EXTRACT OF THE RESOLUTION PASSED BY CIRCULATION BY THE  
BOARD OF DIRECTORS OF THE COMPANY ON MARCH 6, 2014**

“RESOLVED THAT pursuant to the provisions of Section 146 and other applicable provisions, if any, of the Companies Act, 1956, the Registered Office of the Company be and is hereby shifted from its present location at ‘Hubtown Solaris’, 2<sup>nd</sup> floor, N. S. Phadke Marg, opp. Telli Gully, near Hotel Regency, Andheri (East), Mumbai 400069 to ‘Ackruti Center Point’ 6<sup>th</sup> floor, Central Road, Marol MIDC, Andheri (East), Mumbai 400 093 with effect from March 7, 2014;

RESOLVED FURTHER THAT Mr. Vyomesh M. Shah, Managing Director or Mr. Chetan S. Mody, Secretary or Mr. Kiran Contractor, Assistant Secretary of the Company be and are hereby severally authorized to file Form No.18 in respect thereof and to do all such acts, deeds, things as may be necessary or expedient in connection therewith.”

**Certified True Copy**

For Hubtown Limited

*Chetan S. Mody*

Chetan S. Mody  
Company Secretary



**Hubtown Limited**

Ackruti Center Point, Central Road, Marol MIDC, Andheri (E), Mumbai 400093. INDIA Tel.: +91-22-6703 7400 • Fax: +91-22-6703 7403

**Regd. Off.:** Hubtown Solaris, 2nd Floor, N. S. Phadke Marg, Opp. Telli Gully, Near Hotel Regency, Andheri (East), Mumbai - 400 069. INDIA  
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