

Panyam Cements & Mineral Industries Limited

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Central Administrative Office :
Plot No. 188, 1st Floor,
Phase - II, Kamalapuri Colony,
Hyderabad-500 073. A.P. INDIA.

CIN. No : L26940AP1955PLC000546

CERTIFIED COPY OF RESOLUTION NO. 3976 PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY AT THEIR MEETING HELD ON 14th MAY, 2014 AT THE REGISTERED OFFICE OF THE COMPANY, C-1, INDUSTRIAL ESTATE, BOMMALASATRAM, NANDYAL

RESOLVED THAT the resignation tendered by Mr.A.Sreenivasulu Reddy from the position of a Director of the Company be and is hereby accepted and accordingly Mr.A.Sreenivasulu Reddy ceases to be the Director of the Company with effect from 5th May, 2014.

RESOLVED FURTHER that to appreciate and record the valuable services tendered by Mr.A.Sreenivasulu Reddy, during his tenure as a Director of the Company.

RESOLVED FURTHER that Mr.S.Sreedhar Reddy, Managing Director of the Company be and is hereby authorized to file the requisite form with the Registrar of Companies and to do all such acts and deeds in this regard.

Certified to be the true copy
of the original.

For Panyam Cements & Mineral Industries Limited

S. Sreedhar Reddy

Managing Director