



HISAR METAL INDUSTRIES LIMITED

REGD. Off. & Works : Near Industrial Development Colony Hisar - 125 005 (Haryana) INDIA
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E-mail : info@hisarmetal.com

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Website :www.hisarmetal.com

CIN-L74899HR1990PLC030937

**CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF THE
BOARD OF DIRECTORS OF THE COMPANY HELD ON THURSDAY,
FEBRUARY 12, 2015**

“RESOLVED THAT disclosures made by Mr. Abhiram Tayal, the Managing Director, and, Mr. Karan Dev Tayal, Mr. Rahul Dev Tayal and Mrs. Anubha Tayal, the Non Executive Directors, of the Company, under Section 184(2) of Companies Act, 2013, towards their concern/interest in the contract or arrangement of borrowing loan amounting Rs. 22,00,000/- (Rupees Twenty Two Lacs only) by the Company from Mr. Abhiram Tayal on such terms and conditions as may be decided, be and are hereby taken on record.”

For Hisar Metal Industries Limited

Pardeep Nandal
(Company Secretary)

Membership No.: 21357

R/o: Flat No. 11, P.G. Married Hostel
New Campus, CCS,
HAU, Hisar - 125 004
(Haryana)