

# POLYCHEM LIMITED

REGD. OFFICE: 7, JAMSHEDJI TATA ROAD, CHURCHGATE RECLAMATION, MUMBAI-400 020.



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CIN : L24100MH1955PLC009663

**Certified true copy of the Resolution passed by Circulation by**  
**the Board of Directors of the Company on**  
**Wednesday, March 25, 2015**

"RESOLVED THAT" pursuant to Section 161 of the Companies Act, 2013 and other applicable provisions (including any modification or reenactment thereof), if any, of the Companies Act, 2013, Ms. Nirmala Mehendale be and is hereby appointed as an Additional Director (Independent Director subject to approval by the members of the company) on the Board of Directors of the Company w.e.f. March 25, 2015 to hold the office upto the forthcoming Annual General Meeting.

"RESOLVED FURTHER THAT" Shri. P.T. Kilachand, Managing Director or Shri. A. H. Mehta, Dy. Managing Director, be and is hereby authorized to do all the acts, deeds and things which are necessary to the appointment of aforesaid person from the directorship of the Company."

For Polychem Limited

Atul H. Mehta

Dy. Managing Director

(DIN 00005523)