



**G C A MARKETING (P) LTD.**



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Ref. No GCA/BTD/2016-17/80241

Dated : 24/04/2017

**EXTRACT OF THE RESOLUTION PASSED IN THE BOARD MEETING HELD ON MONDAY THE 24<sup>th</sup> DAY OF THE APRIL, 2017, AT THE REGISTERED OFFICE OF THE COMPANY**

Resolved that the company has purchased the land comprising in khasra no. 178 area 4.374 Hectare out of area 6.317 Hectare from Sh. Ram Parkash and Varinder Singh sons of Sh. Narayan Singh r/ village Kauliya Pargana, Koanch, Distt. Jaloun, now at present Umrarkhera, Kasba and Pargana Orai, Distt Jaloun and we appointed Mr. Uttam Singh Niranjn s/o sh. Bal Krishan Niranjn resident of VPO Dhguwan Kalan, Tehsil Orai Distt. Jalaun (UP) 285201 for the purchase of said land on behalf of the company, but inadvertently the name of the director of the company has been wrongly written as Uttam Singh Niranan as director. Said Uttam Singh Niranjn is only a representative and not a director of company nor he remained as Director of the company at any time.

G.C.A. Marketing Pvt. Ltd.

  
Managing Director

**GCA MARKETING (P) LIMITED**

  
DIRECTOR

**ATTESTED**  
  
**SURINDER KUMAR**  
Advocate & Notary  
Distt. Courts, Bathinda  
Mob. 97809-49777

Signature/T.I. Attested as identified

25/4/17