

Registered Office :

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CIN : L20299GJ1985PLC008047



**MILTON
INDUSTRIES LIMITED**

Approved "EXPORT HOUSE" (Govt. of India)
AN ISO 9001 COMPANY

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF MILTON INDUSTRIES LIMITED ('THE COMPANY') AT THEIR MEETING HELD ON THURSDAY 07TH APRIL, 2022 AT ITS REGISTERED OFFICE AT 1/2, CHITRA-AMI APARTMENT, OPP. LA GAJJAR CHAMBER ASHRAM ROAD AHMEDABAD-380009 GUJARAT AT 11:00 P.M.

RESOLVED THAT the Board hereby acknowledged the receipt of amount of 3.5 Cr, out of total outstanding due to karnavati finance limited.

RESOLVED FURTHER THAT any Directors of the Company be and is hereby authorized, to do all such other things, acts, deeds, etc. as may be required to comply with all formalities in this regard.

Certified True Copy

For, MILTON INDUSTRIES LIMITED

VIJAY PAL JAIN

Director

DIN: 00343712

