The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd.

Corporate Office : Post Box. No. 1, Hinganghat, Dist. Wardha, Maharashtra - 442 301
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EXTRACT FROM THE MINUTES OF A MEETING OF BOARD OF DIRECTORS OF THE COMPANY, HELD AT ITS CORPORATE OFFICE AT RAM MANDIR WARD, HINGANGHAT ON 29TH AUGUST, 2014

RESOLVED THAT in accordance with the provisions of section 161 of the Companies, Act, 2013 and also in accordance with the provisions of Article No.134 of the Articles of Association of the Company, Ms. Aditi Brijmohan Bagri be and is hereby appointed as an Additional Director of the Company with effect from the date of this Board Meeting to hold office up to the date of the next Annual General meeting.

Certified True Copy
For The Rai Saheb Rekhchand Mohota
Spg. & Wvg. Mills Ltd.

Vinod Kumar Mohota
Managing Director