



# MANGALAM INDUSTRIAL FINANCE LTD.

3, SYNAGOGUE STREET, 2ND FLOOR, ROOM NO. 17

KOLKATA - 700 001 (W.B.)

PHONE NO. : 033-22101328

E-mail : mifl\_1983@yahoo.co.in

website : www.miflindia.com

CIN : L65993WB1983PLCO35815

New Address with Effect From 14.08.2014

"Subol Dutt Building" 13, Brabourne Road,

Mezzanine Floor, Kolkata-700 001, (W.B.)

Phone: +91 33 2231 5686;

Fax : +91 33 2231 5683

EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF M/S. MANGALAM INDUSTRIAL FINANCE LTD. HELD AT ITS REGISTERED OFFICE AT 3, SYNAGOGUE STREET, 2ND FLOOR, KOLKATA-700 001 ON 14th AUGUST, 2014 AT 11.30 A.M.

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"RESOLVED THAT the registered office of the company be and is hereby shifted from its present situation at 3, Synagogue Street, 2nd Floor, Kolkata-700 001 to "Subol Dutt Building", 13, Brabourne Road, Mezzanine Floor, Kolkata – 700 001, a place falling under the jurisdiction of Hare Street Police Station and within the local limits of the city where the registered office of the company is presently situated; and

RESOLVED FURTHER THAT Mr. Ramesh Chandra Daga, Director and/or Mr. Tapas Mondal, Director be and is hereby authorised to file the statutory forms with the concerned Registrar of Companies & other Statutory Authority and to do all such acts, deeds and things as may be deemed necessary in this regard."

Sd/-  
Chairman

**CERTIFIED TO BE TRUE COPY**

For MANGALAM INDUSTRIAL FINANCE LTD.

*Tapas Mondal*

MG. DIRECTOR DIRECTOR