



## BRAJ GAURI TRUST

**CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED AT THE BOARD MEETING HELD ON 2<sup>ND</sup> APRIL, 2009 AT THE REGISTERED OFFICE OF THE COMPANY.**

"RESOLVED THAT a new INDUSTRIAL TRAINING CENTRE (ITC) will open at Nischinta Koili on Plot No.-1673 & Khata No.702/43 in the name of ASMACS ITC & hereby we are selecting Mr Anjan Kumar Mohanty , S/o Mr Loknath Mohanty , At- Badathakan , Po-Khandasahi , as the Secretary of the said ITC .

For and on behalf of the Board

  
  
DEV MOHANTY  
CHAIRMAN

Place : Mumbai  
Date: 02.04.2009