



BENARA BEARINGS & PISTONS LTD.

CORPORATE OFFICE :
A - 3/4, Site B, Industrial Area, Sikandra,
AGRA - 282007 (U.P.), INDIA
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MARKETING OFFICE :
Level-12, Building 8C, DLF Cyber City,
DLF Phase-II, Gurgaon-122002 (Haryana), INDIA
Telephone : +91-124-4029226

Website : http://www.benara-phb.com
CIN No. : U50300UP1990PLC012518

CERTIFIED TRUE COPY OF BOARD RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF BENARA BEARINGS AND PISTONS LIMITED HELD ON 24TH AUGUST, 2017 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT A-3 &-4, SITE B, INDUSTRIAL AREA, SIKANDRA, AGRA, UTTAR PRADESH-282 007.

"RESOLVED THAT the resignation of Mrs. Sarla Jain from the directorship of the Company be and is hereby accepted with immediate effect.

RESOLVED FURTHER THAT the Board places on record its appreciation for the assistance and guidance provided by Mrs. Sarla Jain during his tenure as Director of the Company

RESOLVED FURTHER THAT any Director of the Company be and are hereby authorized to do all the acts, deeds and things which are necessary to the resignation of aforesaid person from the directorship of the Company."

FOR BENARA BEARINGS AND PISTONS LIMITED

PANNA LAL JAIN

DIN: 00204869

DIRECTOR