

ADMINISTRATIVE OFFICE:

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Corporate Identification Number (CIN): U65992AP1981PTC003312 Email: shriramchits@yahoo.com

EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SHRIRAM CHITS PRIVATE LTD HELD ON 27TH DECEMBER, 2019 AT HOTEL NEW WOOD LANDS, DR.RADHAKRISHNAN SALAI, CHENNAI - 600 004 AT 12.00 NOON

AUCTION TURNOVER-PROJECTION FOR THE CALANDER YEAR 2020 IN BRANCH : SECUNDERABAD - II

7	1	5000	X	40	1	200000	1	3	1	600000
2	1	10000	2.2		1	300000	1	3	i	900000
3	1	10000	X	50	1	500000	1	4	1	2000000
4	1	20000	X	30	1	600000	1	2	1	1200000
5	1	20000	X	50	1	1000000	1	4	1	4000000
6	i	50000	X	50	1	2500000	1	4	1	10000000

// CERTIFIED TRUE COPY //

for SHRIRAM CHITS PRIVATE LIMITED

DIRECTOR K SRINIVAS

DIN - 02488581

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