

TRIVENI CEMENT INDUSTRIES LIMITED

Patna-800002

30 November, 1999

Agenda for the Second meeting of the Board of Directors to be held at 3.30 p.m. on Friday, 17 December 1999 at 40, Rajendra Prasad Road, Patna.

- 2.01 Confirmation of the minutes of the last meeting.
- 2.02 Confirmation of the appointment of Directors.
- 2.03 Appointment of the Managing Director of the company.
- 2.04 Appointment of solicitors.
- 2.05 Accommodation for the branch office at Allahabad.
- 2.06 Issue of prospectus.
- 2.07 Date for the next meeting.
- 2.08 Any other matter with the permission of the Chairman.

Kamal Narain
Secretary

TRIVENI CEMENT INDUSTRIES LIMITED

Minutes of the Second Meeting of the Board of Directors held at the Registered Office of the company (40 Rajendra Prasad Road, Patna) at 3.30 p.m. on Friday, 17 December, 1999

Present: Sri M.N. Pareekh Chairman
 Sri R.L. Singh
 Sri P.K. Gadre
 Sri Mujeeb Ahmed } Directors
 Sri T.K. Marwaha
 Sri O.P. Asthana

In attendance: Sri Kamal Narain, Secretary
 Sri J.P. Jain, Solicitor

No. of Minutes	Subject of Minutes	Details of Minutes
2.01	Confirmation of the minutes of the last meeting	The minutes of the meeting held on October 10, 1999 were approved by the Board and signed by the Chairman.

(Contd)

Exhibit