



BALRAMPUR CHINI MILLS LIMITED

REGD. OFF. : "FMC FORTUNA" 2ND FLOOR, 234/3A, A. J. C. BOSE ROAD, KOLKATA - 700 020
PHONE : 2287-4749 FAX : (033) 22873083 / 22808874 GRAM : BALSUCO, CALCUTTA
Email : bcml@bcml.in • Internet Website [http : // www.chini.com](http://www.chini.com) • CIN - L15421WB1975PLC030118

Certified True Copy of Board Resolution passed at the (2/2016)nd meeting of the Board of Directors of Balrampur Chini Mills Limited held on May 20, 2016 at the Registered Office of the Company at "FMC Fortuna", 2nd Floor, 234/3A, A.J.C. Bose Road, Kolkata - 700 020

"RESOLVED THAT Shri N.K. Agarwal, Executive President, s/o Shri R.S. Agarwal and Shri Tushar Agarwal, Chief Manager (Accounts), s/o Shri Onkar Nath Agarwal, both R/o. Gularia Chini Mills Colony, Village- Rudrapur Gularia, Post - Nausar Gularia, District - Lakhimpur Kheri, Pin- 262901 (U.P.) be and are hereby severally authorized to sign and execute requisite papers, documents, agreements etc. for and on behalf of Gularia Chini Mills a Unit of Balrampur Chini Mills Limited."

For Balrampur Chini Mills Limited

N. Bagaria

(Nitin Bagaria)
Company Secretary

Date - 24/05/2016