**PRIVATE LIMITED**

**REGD. OFFICE:**

**CIN NO-**

 **E-MAIL ID-**

 **CONTACT NO-**

**EXTRACT OF THE MEETING OF BOARD OF DIRECTORS ( ) OF ON**

 **AT ITS REGISTERED OFFICE AT AT 4:00 P.M.**

**CHANGE IN REGISTERED OFFICE**

THE CHAIRMAN PLACED ON A TABLE NOC DATED AND ELECTRICITY BILL FOR NEW REGISTERED OFFICE OF THE COMPANY. AFTER DUE DELIBERATION AND DISCUSSION THEREFORE IT WAS-

“**RESOLVED THAT** PURSUANT TO PROVISION OF SECTION 12 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 THE REGSITERED OFFICE OF THE COMPANY BE AND IS HEREBY SHIFTED FROM ITS PRESENT SITUATION TO  **.**

**RESOLVED FURTHER THAT** (DIN NO- ), DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORISED TO FILE FORM INC-22 WITH REGISTRAR OF COMPANIES, UTTAR PRADESH.**”**

**FOR, PRIVATE LIMITED**

**DIRECTOR**

**DIN NO-**

**ADDRESS-**