



An ISO 9001 : 2000 Company



☎ : 27177358, 27176845, 27176846
Cell : 9885000518, 9885000519,
9246377493
Fax : 040-27170988

DILPREET TUBES PVT. LTD.

REGD. OFFICE & FACTORY : PLOT NO. 8, NACHARAM INDUSTRIAL ESTATE,
HYDERABAD-500 076. ANDHRA PRADESH
Manufacturers of : Steel Tubes & Pipes.

**CERTIFIED COPY OF THE BORAD RESOLUTION PASSED IN THE MEETING
HELD ON 24.08.2004 AT 11.00A.M. AT REGISTERED OFFICE OF THE COMPANY
AT PLOT NO.8, NACHARAM INDUSTRIAL ESTATE,
HYDERABAD-500076.**

RESOLVED THAT the Bank Account(s) in the name of the company with State Bank of India, Balanagar Branch which hitherto were being operated jointly by Mr. Bharat U. Mehta and any other director of the Company now henceforth be operated jointly by Shri. Sudhir U. Mehta, Executive Director of the Company as first signatory along with any one of the following Directors of the company as the second signatory:

Shri. Rahul B. Mehta

Shri. Anand S. Mehta

Shri. Suresh U. Mehta

Shri. Deepak U. Mehta

Shri. Bhavesh V. Mehta

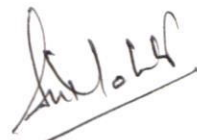
Shri. Mehul V. Mehta

FURTHER RESOLVED THAT the above said joint signatories are authorised to sign or accept all Cheques, Bills of Exchanges, Promissory Notes and all other order.

"FURTHER RESOLVED THAT the said bank is instructed to honour all cheques, promissory notes and other instruments drawn by and all bills accepted on behalf of the Company whether such account be in credit or overdrawn and to accept and credit to the account of the Company all money deposited with or owing by the bank or any account any time or times kept or to be kept in the name of the Company and the amount of all cheques, notes, bills other negotiable instrument or order."

FURTHER RESOLVED THAT a certified copy of these Board Resolutions may be handed over to the Sate Bank of India, Balanagar Branch to act upon.

CERTIFIED COPY


(SUDHIR U. MEHTA)
Chairman of the Meeting