



An ISO 9001 : 2000 Company



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DILPREET TUBES PVT. LTD.

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

Date: 29.08.2005

To
The Chief Manager
State Bank of India,
Balanagar Branch,
Hyderabad.

Dear Sir,

Sub: Change of authorisation for Bank Account operation.

The Company is maintaining a Bank Account with your branch and the same being operated jointly by Bharat U. Mehta MD as first signatory alongwith any of the Other Directors of the Company as the second signatory.

Shri. Bharat U. Mehta, Managing Director of the company along with his wife Smt. Chetna B. Mehta has reached heavenly abode on 19.08.2005 in a tragic road accident and due to his death the Board of Directors of the company has been reconstituted in a Board Meeting held on 24.08.2005. The reconstituted Board is as under:

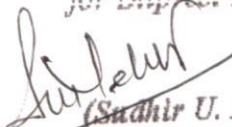
Mr. Sudhir U. Mehta	Executive Director
Mr. Rahul B. Mehta	Managing Director
Mr. Anand S. Mehta	Joint Managing Director
Mr. Suresh U. Mehta	Director
Mr. Deepak U. Mehta	Director
Mr. Bhavesh V. Mehta	Director
Mr. Mehul V. Mehta	Director

The Board has also decided to change the authorised signatories for operation of bank account. Certified Copy of Board Resolution is enclosed for your records and necessary action.

We look forward for your continued support.

Thanking You,

Yours faithfully,
for Dilpreet Tubes Pvt. Ltd.


(Sudhir U. Mehta)
Executive Director