

DILPREET TUBES PRIVATE LIMITED

CIN- U27109TG2002PTC039529

PLOT NO.8, NACHARAM INDUSTRIAL ESTATE,

HYDERABAD TELANAG 500076

Email id- dilpreet_tubes@rediffmail.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF DILPREET TUBES PRIVATE LIMITED HELD ON 08th SEPTEMBER 2017 AT PLOT NO.8, NACHARAM INDUSTRIAL ESTATE, HYDERABAD TELANGANA 500076

3. APPOINTMENT OF MR. HARI SURESH MEHTA AS DIRECTOR:

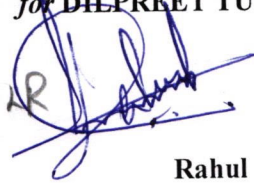
“RESOLVED THAT the Board of Directors do and hereby take on record Consent received in Form DIR-2 from Mr. Hari Suresh Mehta holding DIN:- 07921168 to act as Director of the Company subject to prior approval of members in the ensuing general meeting.

“RESOLVED FURTHER THAT pursuant to the provisions of Section 160 of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014, Mr. Hari Suresh Mehta to be appointed as Director of the Company subject to prior approval of members in the ensuing general meeting

“RESOLVED FURTHER THAT consent of the Board be and is hereby accorded to authorize Mr. Rahul Bharat Mehta, Director (DIN: 01441661) to digitally sign and file relevant E-form with the Registrar of Companies, Andhra Pradesh and Telangana to do all the acts, deeds and things which are necessary and expedient with regard to aforesaid resolution.”

//CERTIFIED TRUE COPY//

for DILPREET TUBES PRIVATE LIMITED



**Rahul Bharat Mehta
(Director)
(DIN: 01441661)**