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DILPREET TUBES PVT. LTD.

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

Ref. :

Date :

RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY
HELD ON 5th December, 2002 AT PLOT NO. 8, IDA, NACHARAM,
HYDERABAD - 500 076.

Further resolved that the Board of Directors of the Company
had taken the theCurrent Account of Dena Bank, M.G. Road,
Secunderabad to be closed as the State Bank of India,
Balanagar Branch had sanctioned us working capital limits
of Rs.200 lakhs

1. 100 lakhs of Cash Credit.
2. 100 lakhs of Letter of Credit.

Further resolved that the Bank Account in Dena Bank, M.G. Road,
Secunderabad to be closed and it operates its Cash Credit
Account in State Bank of India, Balanagar Branch, Hyderabad.

we,

Hereby certify that above written copy is an extract from the
Minutes of the Proceedings of a Meeting of the Board of Directors
of the Company held on 5th December, 2002 is a true and correct
copy of the position of the proceedings to which it relates as
recorded in the said Minute Book.

DIRECTOR OF THE MEETING