



CIN No. L51900MH1981PLC025677

CERTIFIED TRUE COPY OF THE CIRCULAR RESOLUTION No. 1/2016 PASSED BY THE BOARD OF DIRECTORS OF M/S. NIDHI GRANITES LIMITED ON FRIDAY 5TH FEBRUARY, 2016

Shifting of the Registered Office

RESOLVED THAT the Registered Office of the company be shifted from the existing place 505 Sharda Chambers, 15, Marine Lines Mumbai 400020 to 9, Popat Bapa Shopping Centre 2nd floor Station Road Santacruz West Mumbai 400054, effective 5th February, 2016.

RESOLVED FURTHER THAT a notice of the above change to be given to the Registrar of Companies, Maharashtra, Mumbai, within 15 days after the date of the change in accordance with the applicable provisions of Companies Act, 2013 and Rules made thereunder.

RESOLVED FURTHER THAT change in the place of Registered Office be made in the nameplates or board affixed at the Registered Office and all other office/ place of business of the Company and also in the Letterheads, official publications, invoice/billheads, documents etc. pursuant the provision contained in the Section 12 of the Companies Act, 2013”

♦ **RESOLVED FURTHER THAT** Mr. D.N. Kulkarni, Director of the Company be and is hereby authorized to file E-Form INC-22 with the Registrar of Companies, Maharashtra, Mumbai and do all such acts, deed and things as may be necessary or expedient to give effect to this resolution.”

For NIDHI GRANITES LIMITED

D.N. Kulkarni
DIN 00659672



Address: B-102 A, 1st floor, Gulmohar Complex, Ram, Mandir Road, behind M.B.Estate, Virar (West), Virar, 401303, Maharashtra, India

NIDHI GRANITES LIMITED