

# MRL TYRES LIMITED

(formerly known as Malhotra Rubbers Limited)

Regd. & Head Off. : 70/50A, Rama Road Indl. Area,  
Najafgarh Road, Moti Nagar, New Delhi - 110015, India  
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E-mail : [mrltires@yahoo.com](mailto:mrltires@yahoo.com)  
[info@mrltires.com](mailto:info@mrltires.com)  
CIN - U74899DL1978PLC009127



Factory : A-1/2, Plot No. 10 To 12, Site-B  
Surajpur Indl. Area, Greater Noida-201308  
Distt. Gautam Budh Nagar (U.P.), India  
Phone/Fax : 0120-2561113, 2935113  
Website : [www.mrltires.com](http://www.mrltires.com)

## **CERTIFIED COPY OF RESOLUTION IN THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY MRL TYRES LIMITED HELD ON SATURDAY, 1<sup>st</sup> DAY OF JULY, 2017 AT 3.00 P.M. AT 70/50A, 1<sup>ST</sup> FLOOR, RAMA ROAD, INDUSTRIAL AREA, NAJAFGARGH ROAD, NEW DELHI - 110015**

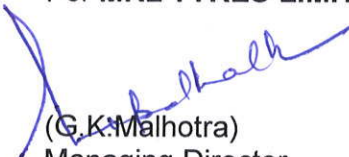
### **ACCPETANCE OF RESIGNATION OF RACHIT ARORA**

**"RESOLVED THAT** the resignation of Sh. Rachit Arora (DIN 02775158) from the Directorship of the Company be and is hereby accepted with effect from 1<sup>st</sup> July, 2017."

**FURTHER RESOLVED THAT** for the purpose of giving effect to this resolution, Mr. G.K.Malhotra, Managing Director of the Company be and is hereby authorised, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form with the Registrar of Companies, NCT of Delhi and Haryana."

Certify True Copy

For **MRL TYRES LIMITED**

  
(G.K. Malhotra)  
Managing Director  
DIN: 00515546  
B-20, Kirti Nagar,  
Delhi-110015