

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
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

CERTIFIED COPY OF RESOLUTION IN THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY MRL TYRES LIMITED HELD ON SATURDAY, 10th DAY OF JUNE, 2017 AT 11.00 A.M. AT 70/50A, 1ST FLOOR, RAMA ROAD, INDUSTRIAL AREA, NAJAFGARGH ROAD, NEW DELHI - 110015

ACCPETANCE OF RESIGNATION OF INDEPENDENT DIRECTOR

"RESOLVED THAT the resignation of Sh. Arun Kumar Kapoor (DIN 01073844) from the Directorship of the Company be and is hereby accepted with effect from 6TH June, 2017."

FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, Mr. G.K.Malhotra, Managing Director & Mr. Monit Malhotra (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 as return of appointment with the Registrar of Companies, NCT of Delhi and Haryana."

**Sd/-
(CHAIRMAN)**

Certified to be true copy

For **MRL TYRES LIMITED**


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