T : +91 77200 33355
F : +91 2562 297055
E : borsebrothers@hotmail.com
W : www.borsebrothers.com

BORSE BROTHERS
Engineers & Contractors Pvt. Ltd.

BOARD RESOLUTION
(CIN-U45201MH2006PTC165087)

CERTIFIED TRUE COPY OF EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF BORSE BROTHERS ENGINEERS AND CONTRACTORS PVT. LTD. HELD ON WEDNESDAY, 12TH July , 2017 AT THE REGISTERED OFFICE OF THE COMPANY AT 23,ANAND NAGAR,NEAR INDIRA GARDEN,DEOPUR, DHULE AT 11:00 AM & CONCLUDED AT 01.00 PM.

The Chairman informed the Board that company should register its real estate projects with real estate regulatory authority established under Real Estate (Regulation and Development) Act, 2016. The Board discussed the matter and thereafter passed the following resolution unanimously:

RESOLVED THAT in pursuance of the discussion made among the Board of Directors regarding registration of real estate projects under Real Estate (Regulation and Development) Act, 2016 and related compliances applicable from 01st May 2017 in the state of Maharashtra the company intent to register its projects with appropriate authority and do execute necessary documents, agreements, forms, authority letters, and any other related documents from time to time for this purpose.

RESOLVED FURTHER THAT the following officials be hereby jointly authorized to accept, sign, execute, deliver and complete all documents, agreements and accept & abide by the modifications and variations in any or all the terms and conditions from time to time and, in order to apply for registration and make compliances in accordance with RERA Act and Rules.

Sr No.	Name of Person	Designation
1	Mr. Devidas Rambhau Patil.	Director
2	Mr. Sumeet Sudhakar Borse.	Director

Date: 12.07.2017
Place: Dhule

Mr. Devidas R. Patil _____
Director (DIN-00546451)

Mr. Sumeet S. Borse _____
Director (DIN-00546607)