



P. B. FILMS LIMITED

REGD. OFFICE :

1, Crooked Lane, 2nd Floor, Room No. 233
Kolkata - 700069, West Bengal, India
Tele: +91-33-4005 4673

CORPORATE OFFICE :

18, Giri Babu Lane, 2nd Floor, Room No. 2C
Kolkata-700012, West Bengal, India
Tele: +91-33-4006 6405/ 4004 8131
E-mail : info@pbfilms.co.in
Web : www.pbfilms.co.in
CIN : U92100WB2007PLC119040

EXTRACT OF THE MINUTES OF BOARD MEETING OF P. B. FILMS LIMITED HELD ON 29TH DAY OF SEPTEMBER, 2015 AT THE REGISTERED OFFICE OF THE COMPANY AT 1, CROOKED LANE, 2ND FLOOR, ROOM NO.233, KOLKATA-700069 AT 4:00 P.M.

RESOLVED THAT pursuant to Section 179 and other applicable provisions, if any, of the Companies Act, 2013, consent of the Board be and is hereby accorded to invest upto Rs. 2,25,00,000 (Rupees Two Crore Twenty Five Lacs) in Fixed Deposit Scheme of Axis Bank Limited, Ganesh Chandra Avenue, Kolkata branch and that the said investment be made from the proceeds of the Public Issue Fund available with the Company.

RESOLVED FURTHER THAT Mr. Pankaj Agrawal and/ or Mr. Dinesh Kumar Agarwal, Managing Director/Director of the company be and are hereby jointly and / or severally authorized to sign the necessary documents and to give the instructions to invest, reinvest and withdraw from the said fund.

RESOLVED FURTHER THAT the Company do accept the terms and conditions as contained in the application form or any other terms and conditions as may be notified by the Bank in connection with the provisions of products and services offered by the bank through other channels as phone and internet.

//CERTIFIED TRUE COPY//

For P. B. Films Limited

Pankaj Agrawal
(Managing Director)

