



P. B. FILMS LIMITED

REGD OFFICE : 18, Giri Babu Lane, 2nd Floor, Room No. 2C, Kolkata - 700012,
West Bengal, India, Tele : +91 033 - 4006 6405/ 4004 8131
CORP. OFFICE : 18, Giri Babu Lane, 2nd Floor, Room No. 2C, Kolkata - 700012,
West Bengal, India, Tele : +91 033 - 4004 8131
Web : www.pbfilms.co.in
e-mail : info@pbfilms.co.in
CIN : U92100WB2007PLC119040

**EXTRACT OF MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
M/S P. B. FILMS LIMITED HELD AT ITS REGISTERED OFFICE AT 18, GIRI BABU
LANE, 2ND FLOOR, ROOM NO. 2C, KOLKATA-700012, ON 11TH DAY OF MAY, 2018
AT 4.00 PM**

"RESOLVED THAT a current bank account for the Company be opened with Karur Vysya Bank Limited, 37, S. B. Towers, Kala.Mandir, Shakespeare Sarani Road, Park Street area, Kolkata - 700017, in the name of P. B. Films Limited and the said bank is and hereby authorized to honour cheques, bills of exchange and promissory notes drawn, accepted or made on behalf of the company signed by the following Director / Authorized Signatories as per details given below:

- I. Mr. Pankaj Agrawal, Managing Director and Authorised Signatory

and to act upon severally any instructions relating to the account, whether the same be overdrawn or not or relating to the transactions of the company.

RESOLVED FURTHER THAT the company do accept the term and conditions as contained in the application forms (account opening form) or any other terms and conditions as may be notified by the Bank in connection with the provision of products and services offered by the Bank through other channel as phone, internet, email and SMS.

RESOLVED FURTHER THAT the above resolutions be communicated to the said Banker and remain in force until the same is cancelled or modified by the Board of Directors by another resolution and extract whereof forwarded to the banker by the Chairman or any of the directors of the company in writing."

For P. B. FILMS LIMITED

**DINESH KUMAR AGARWAL
DIRECTOR**

