



P. B. FILMS LIMITED

REGD OFFICE : 18, Giri Babu Lane, 2nd Floor, Room No. 2C, Kolkata - 700012,
West Bengal, India, Tele : +91 033 - 4004 8131
CORP. OFFICE : 18, Giri Babu Lane, 2nd Floor, Room No. 2C, Kolkata - 700012,
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CIN : U92100WB2007PLC119040

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF P. B. FILMS LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 18, GIRI BABU LANE, 2ND FLOOR, ROOM NO. 2C, KOLKATA-700012, ON 12TH DAY OF JUNE, 2018 AT 1.00 PM

The Chairman informed the Board that Ms. Maitreyee Gupta, Company Secretary of the Company, has shown her desire to discontinue her services as Company Secretary of the Company. The Board discussed the matter and thereafter passed the following resolution unanimously:

"RESOLVED THAT the resignation of Ms. Maitreyee Gupta from the post of Secretary of the Company be and is hereby accepted with effect from 12th June, 2018

"RESOLVED FURTHER THAT the Board places on record its appreciation for the assistance and guidance provided by Ms. Maitreyee Gupta during her tenure as secretary of the Company".

"RESOLVED FURTHER THAT Mr. Pankaj Agrawal be and is hereby severally authorized to do all the acts, deeds and things which are necessary for the resignation of aforesaid person, from the post of Company Secretary of the Company."

For, P. B. FILMS LIMITED

Pankaj Agrawal

Pankaj Agrawal
Managing Director
DIN: 00595868

