



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
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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 9TH DAY OF
MAY, 2018 AT 1.00 PM**

RESOLUTION NO. 1

RESIGNATION OF MRS. TANIMA MANDAL AS DIRECTOR

"RESOLVED THAT resignation of Mrs. Tanima Mandal as Director, from the Board of Directors of the Company, be and is hereby accepted with effect from 2nd May, 2018.

FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, Mrs. Tanima Mandal, Director of the Company be and is hereby authorised 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 along with filling of necessary E - Forms with the Registrar of Companies."

RESOLUTION NO. 2

APPOINTMENT OF MRS. SANGITA SRIVASTAV AS ADDITIONAL DIRECTOR

"RESOLVED THAT pursuant to Sections 149, 152, 164 read with rule of the Companies (Appointment and Qualifications of Directors) Rules, 2014 and any other provisions of the Companies Act, 2013 and the Companies (Appointment and Qualifications of Directors) Rules, 2014 Rules, 2014 the Board hereby accord appointment of Mrs. Sangita Srivastav, as Additional Director by the Board of Directors of the Company pursuant to Sec 161(1) of the Companies Act, 2013 and who shall hold office upto the conclusion date of this AGM and in respect of whom the Company has received a notice under Section 160(1) of the Companies Act, 2013 from a member proposing her candidature for the office of a Director, be and is hereby, appointed as the Director of the Company liable to retire by rotation."

Certified True Copy

For P. B. Films Limited

P. B. FILMS LIMITED
[Signature]
Managing Director

