



Corporate Courier & Cargo Ltd.

Regd. Office : 14 / 209, Adarsh Nagar Prabadevi,
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Email : corporatecourier@mailbox@rediffmail.com

L70100MH1986PLC040280

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF CORPORATE COURIER AND CARGO LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 19, PARSIPANCHAYAT ROAD, ANDHERI EAST, MUMBAI 400068, ON 2nd JUNE 2017 AT 4.45 PM

RESOLVED THAT consent of the Board of Directors of the Company be and is hereby accorded to appoint Bombay Stock Exchange Limited as a Designated Stock Exchange of the Company for Scheme of Arrangement (“**Scheme**”) between **Corporate Courier And Cargo Limited**, Harish Textile Engineers Private Limited, and Mahesh Developers Private Limited with respect to Demerger of 2 Divisions i.e Division 1, Division 2 of **Corporate Courier And Cargo Limited (Demerged Company)** into Harish Textile Engineers Private Limited, , and Mahesh Developers Private Limited respectively and their respective shareholders and creditors providing for the demerger of the demerged undertakings of the Demerged Company to the resulting Companies (which are under the process of conversion from Private Limited Companies to Public Companies) as per the terms and conditions mentioned in the draft scheme.

“RESOLVED FURTHER THAT any one Directors or the Company Secretary of the Company be and are hereby authorized to sign any copy of this resolution as a certified true copy thereof and furnish the same to whomsoever concerned.”

For Corporate Courier And Cargo Limited

[Director]

Place: Mumbai

Date: 02/06/2017

