

UTKAL BUILDERS LIMITED

Regd Office: At- 777, Sahid Nagar, Bhubaneswar -751007, Odisha

EXTRACT OF THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF
M/S. UTKAL BUILDERS LIMITED HELD AT ITS REGISTERED OFFICE AT-
SAHID NAGAR, BHUBANESWAR -751007, ODISHA, ON 04.06.2013 AT 11.30
A.M. TO TRANSCAT THE FOLLOWING BUSINESS

1. ACCEPTANCE OF RESIGNATION OF MR. SUBHASH CHAND BHURA
FROM MANAGING DIRECTOR OF THE COMPANY

"Resolved that while expressing Sincere appreciation of the Board for the efficient and matured advice of Mr. Subhash Chand Bhura to this Company during the tenure of his Office as Managing Director of the Company, that his resignation be and is hereby accepted being effective from 4th day of June, 2013."

"Resolved further Mr. Rakesh Bhura, Director of the Company be and is hereby authorized to file Form No- 32 Pursuant to the provision of the Companies Act, 1956 with the Registrar of Companies, Cuttack, Odisha."

Date: 04-06-2013

Place: Bhubaneswar

Certified true Copy.
For Utkal Builders Limited.



RAKESH BHURA
(DIRECTOR)

From,

Subhash Chand Bhura,
At – Plot No -1058 (P),
Mahavir Sadan, Nayapalli
Bhubaneswar -751012
Odisha

Date 04-06-2013

To,

The Board of Directors,
Utkal Builders Limited
At- 777, Sahid Nagar,
Bhubaneswar - 751007
Odisha

Dear Sir,

I am going abroad for Medical Treatment of My son Anuj Bhura for longer period due to which I want to resign from the post of Managing Director of M/s. Utkal Builders Limited with immediate effect.

You are requested to kindly accept the same.

You are requested to kindly accept the same.

Thanking you,

Yours Faithfully,



Subhash Chand Bhura
(Managing Director)