

# Sai Industries Limited

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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S SAI INDUSTRIES LIMITED HELD ON THE 25<sup>TH</sup> DAY OF JANUARY, 2014, AT THE REGISTERED OFFICE OF THE COMPANY AT 204, AUROBINDO PLACE, HAUZKHAS, NEW DELHI - 110 016.**

**Authorization to Bombay Stock Exchange (BSE) as Designated Stock Exchange.**

“RESOLVED THAT in compliance with the SEBI Circular No. CIR/CFD/DIL/5/2013 & CIR/CFD/DIL/8/2013 dated February 4, 2013 & May 21, 2013, Bombay Stock Exchange (BSE) be and hereby authorized to act as the Designated Stock Exchange for the purpose of coordinating with SEBI for the Scheme of Arrangement for (a) Reduction of the liability on pre merger equity shares of the Transferee Company in respect of share capital not paid-up; (b) Reduction of pre merger equity share capital of the Transferee Company and (c) Amalgamation of Skyway Ventures Limited (the Transferor Company) with Sai Industries Limited (the Transferee Company)”.

**CERTIFIED TRUE COPY**

**For SAI INDUSTRIES LIMITED**



**Dr. Niraj K Singh  
Managing Director**

