

SPECTRUM FOODS LIMITED

(Formerly Known As Spectrum Leasing & Finance Limited)

L-5, B-II, KRISHNA MARG, C-SCHEME, JAIPUR, RAJASTHAN (INDIA)
PHONE : 91 - 141-5191000, 2379483, 2372946 FAX : 91 - 141-2365888, E-mail : jobs@suryasalt.com
CIN No: L15499RJ1994PLC008016

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS HELD ON 27th DECEMBER, 2014, SATURDAY AT 11:00 AM AT THE REGISTERED OFFICE OF THE COMPANY AT 'SURYA HOUSE' L-5, B-II, KRISHNA MARG, C-SCHEME, JAIPUR.

"RESOLVED THAT pursuant to the provisions of Section 161 and other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 2013, Mr. Sanjay Sarna having DIN NO. 07052586 be and is hereby appointed as an Additional Director on the Board of Directors of the Company who shall hold office up to the date of the ensuing Annual General Meeting of the Company".

"RESOLVED FURTHER THAT Shri Girdhar Gopal Saboo, Director be and is hereby severally authorized to do all the acts, deeds and things which are necessary to the appointment of aforesaid person as an additional director of the Company."

Place: Jaipur

Date: 27/12/2014

For SPECTRUM FOODS LIMITED

for Spectrum Foods Ltd.



GIRDHAR GOPAL SABOO

(Director)