



MARDIA SAMYONG

CHILLERY TUBES CO., LTD



1811-1812



MARDIA SAMYOUNG
CAPILLARY TUBES CO. LTD.
INDO-KOREAN JOINT VENTURE



MFRS. OF : BRASS & COPPER ALLOY RODS, BUSBARS, TUBES, SECTIONS & PROFILES ETC.

1304, Lodha Supremus, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013 (INDIA).

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CIN No. L74999MH1992PLC069104

**CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF MARDIA
SAMYOUNG CAPILLARY TUBES COMPANY LIMITED AT THEIR BOARD MEETING HELD ON 15th
JANUARY, 2021 THROUGH VIDEO CONFERENCING.**

APPOINTMENT OF MS. POONAM KANADE AS COMPANY SECRETARY