



**Dina Iron
& Steel Ltd.**

ABDULRAHMANPUR ROAD
DIDARGANJ, PATNA CITY
PATNA - 800 009 (BIHAR)

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT MEETING OF BOARD OF DIRECTORS OF DINA IRON & STEEL LTD HELD ON 20TH DAY OF JUNE, 2020 AT 4.00 P.M. AT REGISTERED OFFICE OF THE COMPANY SITUATED AT ABDUL REHMANPUR ROAD, DIDARGANJ, PATNA CITY, PATNA

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