

NEELKANTH ROCK-MINERALS LIMITED

CIN: L14219RJ1988PLC062162

Registered Office: 18 K.M. Stone, Jodhpur Barmer Road,

Village-Narnadi Jodhpur, Rajasthan - 342 001

E-mail ID: info@neelrock.com; Tel: +0291-2631839

Date: 30.08.2021

To
The Manager
Listing & Compliance
Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Sub: Outward Meeting Submissions for August 2021

NEELKANTH ROCK-MINERALS LIMITED

Dear Sir,

NEELKANTH ROCK-MINERALS LIMITED

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTOR OF NEELKANTH ROCK-MINERALS LIMITED HELD ON MONDAY, 30TH DAY OF AUGUST, 2021 AT 03:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 18 K. M. STONE, JODHPUR BARMER ROAD VILLAGE-NARNADI JODHPUR RAJASTHAN- 342001.


TO SHIFT REGISTERED OFFICE OF THE COMPANY WITH IN THE CITY

"**RESOLVED THAT** the Registered Office of the Company be shifted from 18 K. M. Stone, Jodhpur Barmer Road Village- Narnadi Jodhpur Rajasthan- 342001 to Flat No. 606, Scheme Chopasani Jagir, Khasra No. 175/74, plot No. 15/16 Jodhpur, Rajasthan-342001, within same city and the jurisdiction of the same Registrar.

RESOLVED FURTHER THAT any Directors of the company be and is hereby authorized to intimate the Registrar of the companies, Jaipur in Form No.INC-22 about the change in the Situation of the Registered Office of the Company."

//CERTIFIED TRUE COPY//

For NEELKANTH ROCK-MINERALS LIMITED


MANAGING DIRECTOR
NORATMAL KAWAR
DIN: 00464435

