

NOBLE POLYMERS LIMITED

(CIN: - L17119GJ1994PLC022429)

REGISTERED OFFICE: - 4th Floor, 403/A, Shivalik Corporate Park, B/H. Petrol Pump, 132 Ft Ring Road, Satellite AHMEDABAD GJ 380015.

Email: ~~nooblepolymers@gmail.com~~ Website: ~~www.nooblepolymers.com~~ Contact No: ~~079-26000000~~

Circle XI-000-2011

To,
Department of Corporate Secretary
The Housing Block Hyderabad Ltd.
P.J. Towers,
Dotted Street, Fort,
Bombay-400 001

Subject: Minutes of the board meeting

Ref. Stamp Code: - 000000

Dear Sir,

Kindly acknowledge that the board meeting was held today at the registered office of the company at 403/A, Shivalik Corporate Park, B/H. Petrol Pump, 132 Ft Ring Road, Satellite AHMEDABAD GJ 380015. The following is the outcome of the said meeting.

1. To call the Annual general meeting of the company on 20/05/2011 at 11.00 A.M. at the registered office of the company.
2. To approve the Directors Report along with Audited Report for the Y.E. ended 31.03.2011.
3. Directors are not recommending any dividend with the view to conserve the resources of company.
4. To reduce the Share Capital of the company.
5. To appointment of Mr. Jaganath as CEO of the company.
6. To regulate the appointment of Mr. Jaganath as CEO of the company.
7. To regulate the appointment of Mr. Jaganath as CEO of the company.
8. To Appoint Mr. Jaganath as CEO of the company.



