

# City Enclave Private Limited

CIN - U70101WB1998PTC086463 GSTIN: 19AACCC2442B1Z7

6, Dr.U.N.Brahmachari (Old- Loudon) Street. Kolkata – 700 017

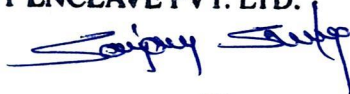
Hellos: (033) 2283-1003/04 Email: [kreation\\_bldg@yahoo.co.in](mailto:kreation_bldg@yahoo.co.in) Website: [www.mvgroup.net.in](http://www.mvgroup.net.in)

Mobile No. 98310 17627

## BOARD RESOLUTION

We, the directors of M/S. CITY ENCLAVE PRIVATE LIMITED, a company registered under Companies Act 1956, having is registered office at 6, Dr. U.N. Bramhachari Street, 1<sup>st</sup> Floor, Post Office- Shakespeare Sarani, Police Station- Shakespeare Sarani, Kolkata-700017, District- Kolkata, West Bengal, do hereby severely authorize and empowered the one of our Director Sanjay Singh, son of Late Mahabir Prasad Singh, working for gain at 6, Dr. U.N. Bramhachari Street, Post Office- Shakespeare Sarani, Police Station-Shakespeare Sarani, Kolkata-700017, District- Kolkata, West Bengal to do all necessary acts and things and sign all documents to get the project “THE UFFIZI” lying and situated at premises No.227A, Acharya Jagadish Chandra Bose Road, (formerly known part of as 227, Lower Circular Road), Ward No. 69, Borough- VIII, Kolkata Municipal Corporation, Police Station- Ballygunge, Kolkata- 700020, Kolkata, in the state of West Bengal, registered with the Real Estate Regulatory Authority West Bengal, after doing all necessary documents and also for filing of quarterly updates in respect of the aforesaid projects after getting the same registered with the RERA Authorities.

CITY ENCLAVE PVT. LTD.



Director

Signature of the Directors

CITY ENCLAVE PVT. LTD.



Director

Signature of the Directors