

# S.P. CONSTRUCTION

441, KALIMOHAN ROY CHIOWDHURY ROAD, KOLKATA-700151  
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## BOARD RESOLUTION

### TO WHOM IT MAY CONCERN

We the directors of **S.P.CONSTRUCTION, (PAN-ADLFS 5936P)** a Partnership Firm duly incorporated under Partnership Act 1932, having its registered office at 441, Kali Mohan Roy Chowdhury Road, Dakshin Jagaddal S.O, Raghunathpur, Post Office– Dakshin Jagaddal, Police Station- Sonarpur, Kolkata - 700151, District: South 24-Parganas, West Bengal, do hereby severely authorize and empowered the one of its Partner namely Samar Das to do all necessary acts and things and sign all documents to get the project “**NEELISHA**” laying and situated at Mouza- Elachi, J.L. No. 70, comprising in R.S. Dag No.397 and L.R. Dag No. 527, appertaining to R.S. Khatian No.619 and L.R. Khatian No.2919, being Municipal Holding No.768, S.N. Ghosh Avenue, Post Office- Narendrapur, Police Station -Sonarpur, under Ward 26 of Rajpur-Sonarpur Municipality, Kolkata-700103, within the jurisdiction of Additional District Sub Registrar at Sonarpur, District-South 24 Parganas, in the state of West Bengal Real Estate Regulatory Authority after doing all necessary documents.

Thanking You

M/S. S. P. CONSTRUCTION  
*Samar Das*  
Partner