



Sea Sky Exim (P) Limited

CUSTOMS CLEARING & FORWARDING AGENTS

**CERTIFIED COPY ABSTRACT OF BOARD RESOLUTION OF THE
COMPANY HELD ON 04/02/2017 AT 10.00 AM.**

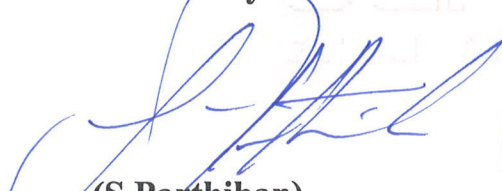
This is to certify that following resolution was passed at the board meeting of **SEASKY EXIM PRIVATE LIMITED** held on 04/02/2017 at its registered office **SNSJ HARBOR TOWER NO.27 MARAKAIYAR STREET PARYS CHENNAI 600 001.**

“ Resolved that application be made for migration of registration numbers to GST.

Further resolved that **S.Venkatesan**, one of the director is hereby authorize to sign and do needful for this purpose.

Further resolved that **Mr. S.Venkatesan** authorized signatory is also hereby authorize to sign and do needful for this purpose.”

For Seasky Exim Private Limited


(S.Parthiban)
[Chair Person]

