

CERTIFIED TRUE COPY OF BOARD RESOLUTION PASSED BY THE BOARD
OF DIRECTORS OF UNI-TUBES LIMITED AT ITS MEETING HELD ON
21.09.2013

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“RESOLVED THAT the Board do take on record and approve a certificate from the Auditors of the Company confirming non-applicability of e-voting for obtaining approval of the members for capital reduction as specified in circular no. CIR/CFD/DIL/5/2013, dated -Feb 4, 2013 and CIR/CFD/DIL/8/2013, dated May 21, 2013 of Securities and Exchange Board of India.”

FOR UNI TUBES LIMITED


PARIMAL SHAH
MANAGING DIRECTOR

