



# STEELMASTERS LIMITED

MANUFACTURERS OF MILD STEEL FLAT BARS, ANGLE IRON, SQUARE BARS, ROUND BARS  
REINFORCED HIGH TENSILE BARS (BS4449 - 500) AND DISTRIBUTORS OF CHANNELS,  
BRIGHT STEEL SHAFT, ROOFING SHEETS, WELDING RODS, MILD STEEL PLATES AND CHEQUERED PLATES

## EXTRACTS FROM MINUTES OF THE BOARD MEETING

Presently Available:

1. Ranjanbala H. K. Patel – Director
2. Shanil H. Patel – Director
3. Ketan Patel – Director
4. Hitendrakumar M. Patel – Director
5. Dolomite Trading Limited – Director

### The Board Meeting unanimously passed the following resolutions:

- The steel galvanized wire project will be located at Plot NO. 25, Mkuza, Industrial Area, Kibaha, Coast Region.
- The project will be partly financed by shareholders contribution and the other part will be covered by a loan.
- Also, if the loan will not be available in time, shareholders will contribute the remaining balance.
- The project will be submitted to Tanzania Investment Center to obtain certificate of Incentives.
- The project investment cost will be USD \$ 9.20m.

Signed by:

Chairman

Secretary

Date:

4/2/2022

Date:

04.02.22

BEFORE ME

*Lucy*

