

# BULK DISTRIBUTORS LTD

BUILDING MATERIAL, HARDWARE, TOOLS, MACHINERY, IRONMONGERY, SANITARYWARE,  
PAINTS & MUCH MORE...

03. August. 2022

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE  
COMPANY, HELD ON 03rd AUGUST, 2022 AT COMPANY'S OFFICE AT  
10.00 am

Present;


-Taher R. Nurbhai	Director- chairman
- Herman D. Bughe	Company Secretary
-Mrs Rashida R. Nurbhai	Director -Member
- Miss Rukaiya R. Nurbhai	Director - Member


## BOARD RESOLUTION

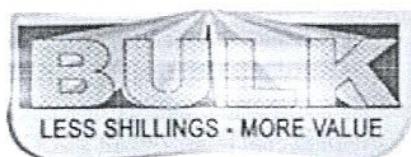
The Directors Meeting resolved that;

- i. To register a Cargo Transportation Project with Tanzania Investment Centre in order to be awarded certificate of Incentives which will enable the Project to qualify for import Duty remission/ exemption and enjoy non fiscal incentives.
- ii. To allocate Funds for the Cargo Transportation Project.
- iii. To acquire Fleet of vehicles and other related facilities for cargo Transportation Project.

The Director's meeting was closed at 1pm

  
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Taher R. Nurbhai  
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CHAIRMAN

  
.....  
Herman D. Bughe  
SECRETARY



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