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**Lodhia Steel Industries Ltd.**

A Lodhia Group Enterprise

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## SPECIAL RESOLUTION OF SHAREHOLDERS

### Agenda

- i) Registration with Tanzania Investment Centre
- ii) AOB

At 10.00 a.m. on December 15<sup>th</sup> September, 2020 the shareholders of **The Board of Directors of M/S. LODHIA STEEL INDUSTRIES LIMITED** held a meeting to discuss the agenda above. It was unanimously agreed that **M/S. LODHIA STEEL INDUSTRIES LIMITED** would register with Tanzania Investment Centre (TIC) for Manufacturing Plant of Roofing Sheet and Related Products.

There being no other business to discuss. The meeting was closed at 11.00 a.m.

Sailesh Pandit  
Director

Manoj Gopi  
Company Secretary

