



# SHIV SAI LIMITED

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## MINUTES OF DIRECTORS MEETING ON 10<sup>th</sup> JUNE 2022 HELD AT COMPANY'S OFFICE AT 10.00am.

### PRESENT;

Rajen Vithaldas Solanki

- CHAIRPERSON

Bhavin Rajen Solanki

- SECRETARY

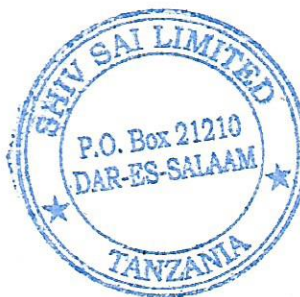
### BOARD RESOLUTION

It was resolved;

- i. To register a 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 non-fiscal incentives.
- ii. To allocate Funds for the intended Project for Cargo Transportation in Dar Es salaam.
- iii. To acquire Fleet of vehicles and other related facilities for cargo haulage Project.

The meeting was closed at 1pm.

Rajen Vithaldas Solanki  
CHAIRPERSON



Bhavin rajen solanki  
SECRETARY