

# CHAVDA LOGISTICS LIMITED

Email: dchavda1980@gmail.com, Mob no/Tel no: 0674333555, Dar-es salaam

## EXTRACTS FROM MINUTES OF THE BOARD MEETING

Present:

1. Nimesh Dilip Chavda
2. Dharmesh Dilip Chavda
3. Yagna Hitendra Solanki

Director.  
.....  
Managing Director  
.....  
Company Secretary  
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## The Board Meeting unanimously passed the following resolutions:

- The Cargo Transportation project will be located **at plot no 2689, Mtoni Buza, Temeke Dar Es Salaam.**
- Will be partly financed by shareholders' contribution and by a Term loan.
- The project will be submitted to the Tanzania Investment Centre to obtain a Certificate of incentives so that it can enjoy the benefits under it.
- The project investment cost will be **US\$5,640,000**

Signed by:



Dharmesh D. Chavda  
Chairman



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Yagna H. Solanki  
Secretary

**CHAVDA LOGISTICS LIMITED**  
**P. O. Box 5084**  
**DAR-ES-SALAAM**

DATE 03<sup>rd</sup> October 2023