



PETROPAK

EXTRACTS FROM MINUTES OF THE BOARD MEETING

Present:

- 1.Satish Kumar
- 2.Anoop Satish Kumar
- 3.Adithya Satish Kumar

The Board Meeting unanimously passed the following resolutions:

- The Tyre re-trading project is located at Mbagala
- Will be partly financed by shareholders contribution and by a Term loan.
- The project will be submitted to Tanzania Investment centre to obtain Certificate of incentives so that it can enjoy the benefits under it .
- The project investment cost will be **US \$ 1,350,000/-**

Signed by:

Chairman
SATISH KUMAR

Secretary
ADITHYA SATISH KUMAR



Date:



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