

THE EXTRA ORDINARY BOARD MEETING OF KACHCHH MINING AND TRADING LIMITED WHICH WAS HELD AT THEIR OFFICE STARTED AT 11.00 AM AND CLOSED AT 12.00 AM OPENED AND CLOSED BY THE CHAIR MAN TO DAY 12/11/2023

PRESENT WHERE:	POSTION
CHANDULAL RAVJI SENGHANI	DIRECTOR/CHAIRMAN
AJITSINH JATUBHA JADEJA	DIRECTOR
RAJ NILESH CHHEDA	DIRECTOR
MICHAEL CHARLES KISAKA	DIRECTOR/SECRETARY

MAIN AGENDA


TO APPLY FOR CERTIFICATE OF INCENTIVE AT THE TANZANIA INVESTMENT CENTRE

RESOLUTION:

ALL MEMBERS TOGETHER AGREED TO PREPARE APPLICATION FOR THE CERTIFICATE OF INCENTIVE TO TANZANIA INVESTMENT AND PROVIDE TO SUBMIT ALL REQUIRED COMPANY INFORMATION AND FINALLY PAY FOR THE CERTIFICATE

CLOSURE OF THE MEETING:

THE MEETING WAS CLOSED BY THE CHAIRMAN AT 12.00

SIGNATURE 

CHAIRMAN: CHANDULAL RAVJI SENGHANI CHAIRMAN/DIRECTOR

SIGNATURE 

SECRETARY; MR. MICHAEL CHARLES KISAKA secretary

12/11/2023