

YAMUNA PETROLEUM LIMITED

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EXTRACTS FROM MINUTES OF THE BOARD MEETING

Present:

1.	PRATIK JAYANT MASRANI	5489
	KRUPA PRATIK MASRANI	11

The Board Meeting passed the following resolutions:

- To establish various lubricants manufacturing facility
- The project investment cost will be US \$2.11million
- The project will be located at plot no Plot no P49046, Kisarawe II, Kigamboni Municipality, Dar- es-salaam.
- The project will be financed through equity contribution. Also, if the need for the loan arises the company will seek for the loan.
- The project will be submitted at Tanzania Investment center to obtain certificate of incentive

Signed by:



PRATIK JAYANT MASRANI
Chairman



KRUPA PRATIK MASRANI
Secretary

Date: 28/12/2023.

