

Jai Srimannarayana



SPECIALISED HAULIERS TANZANIA LIMITED

EXTRACTS FROM MINUTES OF THE BOARD MEETING

Present:

1. Mr. Sharath Krishna Gottipati
2. Mr. Sivarama Krishna Gottipati
3. Mr. Arun Gottipati
4. Mrs. Nishtha Arora

The Board Meeting unanimously passed the following resolutions:

1. The Warehousing and workshops project will be located at **Plot no 29 Vikindu**, Mkuranga District, Pwani Region, **Plot No 492 Block C, Hiyari Area**, Mtwara District, Mtwara Region and **plot no 46/1A/C Pugu road** – Ilala district Dar-es salaam
2. Will be partly financed by a Term loan and shareholder's contribution
3. 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.
4. The project investment cost will be **US\$6,000,000**

Signed by:

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Mr. Sharath Krishna Gottipati
Secretary



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Mr. Sivarama Krishna Gottipati
Chairman

Dated ...23/06/2024.....

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