



HERANBA

INDUSTRIES LIMITED

A Govt. Recognised * Export House

H.O. : 101 / 102, Kanchanganga, Factory Lane, Borivali (W), Mumbai - 400 092. INDIA. **Tel. :** 91-22-2898 7912 / 2898 7914, 6267 9999
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CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF HERANBA INDUSTRIES LIMITED HELD ON OCT 26TH 2018 AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT 101 / 102, KANCHANGANGA, FACTORY LANE, BORIVALI - WEST, MUMBAI – 400 092, MAHARASTRA, INDIA.

RESOLUTION No: BM/08/18-19/02

“RESOLVED that pursuant to section 123 of the Companies Act 2013 the Board of directors of the company be and is hereby authorised to declare the interim dividend to be paid from the out of the current year profit @10% per equity shares approx the amount of Rs. 4.00 Cr.

FURTHER RESOLVED that the amount payable as interim dividend be and is hereby transfer to the respective dividend account opened with the Nationalised/ Scheduled Bank within 5 working days from the date of declaration and the dividend amount to be paid to the shareholders from that account with 30 days from the date of transfer to such account.

FURTHER RESOLVED that if any amount laying unpaid or unclaimed in the dividend account, shall be transfer within 7 days after the expire of such 30 days to the special account opened as “unpaid dividend account”.

FURTHER RESOLVED that the directors of the company be and is hereby authorised to give the effect of the above resolution and to take the necessary steps as may be require for payment of Interim dividend.”

CERTIFIED TRUE COPY

For Heranba Industries Ltd

R. K. Shetty
Managing Director
DIN: 00038703
Date: 27th Oct 2018
Place : Mumbai