

**MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF ECO CEMENTS LIMITED HELD ON FRIDAY 24<sup>th</sup> DAY OF APRIL, 2015 AT 1E,1ST FLOOR, ASHUTOSH APARTMENT, 295/2 GT ROAD, HOWRAH, WEST BENGAL AT 01.30 P.M.**

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**1. PRESENT**

Sri Sanjeev Kumar Saraogi	Director
Sri Bipin Kumar Agrawal	Director
Sri Sujit Kumar Agarwal	Director

**2. CHAIRMAN**

Sri Bipin Kumar Agrawal was requested to chair the meeting.

**3. QUORUM**

Proper quorum was present.

**4. CONFIRMATION OF THE LAST MINUTES**

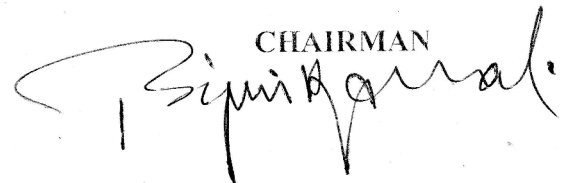
The minutes of the last board meeting held on 31<sup>st</sup> day of March 2015, was read out by Sri Sujit Kumar Agarwal approved and signed by the Chairman Sri Bipin Kumar Agrawal.

**5. REVIEW OF WORKING**

The Directors reviewed the working of the Company and it was decided that the Company should make more efforts to increase its performance and also decided that expenses of the Company be monitored regularly and those be controlled. The chairman informed the board that there was no formal agenda to be taken up in the Meeting and that the said Meeting had been convened to comply with the requirements of section 173 of the Companies Act 2013.

**6. VOTE OF THANKS**

There being no other business to be transacted the meeting was ended with a vote of thanks to the chair.

CHAIRMAN  


**MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF ECO CEMENTS LIMITED HELD ON SUNDAY 19<sup>th</sup> DAY OF JULY, 2015 AT 1E,1ST FLOOR, ASHUTOSH APPARTMENT, 295/2 GT ROAD, HOWRAH, WEST BENGAL AT 02.30 P.M.**

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**1. PRESENT**

Sri Sanjeev Kumar Saraogi  
Sri Bipin Kumar Agrawal  
Sri Sujit Kumar Agarwal

Director  
Director  
Director

**2. CHAIRMAN**

Sri Bipin Kumar Agrawal was requested to chair the meeting.

**3. QUORUM**

Proper quorum was present.

**4. CONFIRMATION OF THE LAST MINUTES**

The minutes of the last board meeting held on 24<sup>th</sup> day of April 2015, was read out by Sri Sujit Kumar Agarwal approved and signed by the Chairman Sri Bipin Kumar Agrawal.

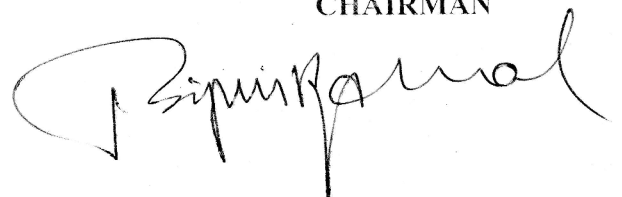
**5. REVIEW OF WORKING**

The Directors reviewed the working of the Company and it was decided that the Company should make more efforts to increase its performance and also decided that expenses of the Company be monitored regularly and those be controlled. The chairman informed the board that there was no formal agenda to be taken up in the Meeting and that the said Meeting had been convened to comply with the requirements of section 173 of the Companies Act 2013.

**6. VOTE OF THANKS**

There being no other business to be transacted the meeting was ended with a vote of thanks to the chair.

CHAIRMAN



**MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF ECO CEMENTS LIMITED HELD ON WEDNESDAY 16<sup>th</sup> DAY OF DECEMBER, 2015 AT 1E,1ST FLOOR, ASHUTOSH APPARTMENT, 295/2 GT ROAD, HOWRAH, WEST BENGAL AT 11.30 A.M.**

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**1. PRESENT**

Sri Sanjeev Kumar Saraogi	Director
Sri Bipin Kumar Agrawal	Director
Sri Sujit Kumar Agarwal	Director

**2. CHAIRMAN**

Sri Bipin Kumar Agrawal was requested to chair the meeting.

**3. QUORUM**

Proper quorum was present.

**4. CONFIRMATION OF THE LAST MINUTES**

The minutes of the last board meeting held on 13<sup>th</sup> day of October 2015, was read out by Sri Sujit Kumar Agarwal approved and signed by the Chairman Sri Bipin Kumar Agrawal.

**5. REVIEW OF WORKING**

The Directors reviewed the working of the Company and it was decided that the Company should make more efforts to increase its performance and also decided that expenses of the Company be monitored regularly and those be controlled. The chairman informed the board that there was no formal agenda to be taken up in the Meeting and that the said Meeting had been convened to comply with the requirements of section 173 of the Companies Act 2013.

**6. VOTE OF THANKS**

There being no other business to be transacted the meeting was ended with a vote of thanks to the chair.

CHAIRMAN



**MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF ECO CEMENTS LIMITED HELD ON MONDAY 15<sup>th</sup> DAY OF FEBRUARY, 2016 AT 1E,1ST FLOOR, ASHUTOSH APARTMENT, 295/2 GT ROAD, HOWRAH, WEST BENGAL AT 11.30 A.M.**

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**1. PRESENT**

Sri Sanjeev Kumar Saraogi	Director
Sri Bipin Kumar Agrawal	Director
Sri Sujit Kumar Agarwal	Director

**2. CHAIRMAN**

Sri Bipin Kumar Agrawal was requested to chair the meeting.

**3. QUORUM**

Proper quorum was present.

**4. CONFIRMATION OF THE LAST MINUTES**

The minutes of the last board meeting held on 16<sup>th</sup> day of December 2015, was read out by Sri Sujit Kumar Agarwal approved and signed by the Chairman Sri Bipin Kumar Agrawal.

**5. REVIEW OF WORKING**

The Directors reviewed the working of the Company and it was decided that the Company should make more efforts to increase its performance and also decided that expenses of the Company be monitored regularly and those be controlled. The chairman informed the board that there was no formal agenda to be taken up in the Meeting and that the said Meeting had been convened to comply with the requirements of section 173 of the Companies Act 2013.

**6. VOTE OF THANKS**

There being no other business to be transacted the meeting was ended with a vote of thanks to the chair.

  
CHAIRMAN

**MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF ECO CEMENTS LIMITED HELD ON THURSDAY 31<sup>ST</sup> DAY OF MARCH , 2016 AT 1E,1ST FLOOR, ASHUTOSH APPARTMENT, 295/2 GT ROAD, HOWRAH, WEST BENGAL AT 04.00 P.M.**

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**1. PRESENT**

Sri Sanjeev Kumar Saraogi	Director
Sri Bipin Kumar Agrawal	Director
Sri Sujit Kumar Agarwal	Director

**2. CHAIRMAN**

Sri Bipin Kumar Agrawal was requested to chair the meeting.

**3. QUORUM**

Proper quorum was present.

**4. CONFIRMATION OF THE LAST MINUTES**

The minutes of the last board meeting held on 15<sup>th</sup> day of February 2016, was read out by Sri Sujit Kumar Agarwal approved and signed by the Chairman Sri Bipin Kumar Agrawal.

**5. NOTING OF DISCLOSURE OF INTERESTS BY DIRECTOR U/S 184(1).**

The Chairman informed the Board that the notices or disclosures of interest and shareholding pursuant to section 184(1) of the Companies Act, 2013 have been received from directors and placed before the board of Directors deliberately discussed the matter and passed the resolution as follows:

“RESOLVED THAT notices of disclosure of interest and shareholding pursuant to section 184(1) and rule 9(1) of the Companies Act, 2013 received from following Directors:

1. Mr. Sanjeev Kumar Saraogi
2. Mr. Bipin Kumar Agrawal
3. Mr. Sujit Kumar Agarwal

Disclosing shareholding and concern/interest in contract/arrangement which may be entered into such Body Corporate/Firms as per the statements brought up and read in this meeting be and is hereby recorded in Register maintained under section 189 of the Companies Act, 2013 be and are hereby approved.”

**6. DECLARATION UNDER SECTION 164(2) OF THE ACT**

The Chairman placed before the Board letter of representations received or made by all the Directors of the Company under section 164(2) of the Companies Act, 2013. Further, he informed that none of the directors is disqualified to be appointed Director under section 164(2) of the Companies Act, 2013.

