



FISCHER CHEMIC LIMITED

REGD. OFF: First Floor, Silver Sky Super Market Complex
Gangai Amman Koil Street, Kodambakkam, Chennai -600 024
Tel : 044 - 2484 5727 / 09930519749 E-mail Id: fischerchemicltd@gmail.com
CIN: L24231TN1993PLC024661

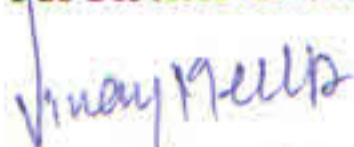
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF
THE BOARD OF DIRECTORS OF THE COMPANY HELD AT THE REGISTERED
OFFICE OF THE COMPANY ON MONDAY 28TH DAY OF SEPTEMBER, 2015 AT
11.00 A.M.

“RESOLVED THAT the undertaking certified by Auditor of the Company stating the reasons for non-applicability of shareholders approval of Scheme of Reduction through Postal Ballot and e-voting be and is hereby approved.

RESOLVED FURTHER THAT certified true copy of this resolution be forwarded to all such authorities as may be necessary and such authorised may be requested to act thereon unless this resolution is amended or rescinded by the Company.”

Certified True Copy

For Fischer Chemic Limited



Mr. Vinay Mehta
Director
DIN: 07264798



Place: Chennai

Dated: 27th October, 2015