


EXTRACTS OF THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD ON THURSDAY, 3RD FEBRUARY 2011 AT THE REGISTERED OFFICE OF THE COMPANY AT 2.00 P. M.

"Resolved that the Registered Office of the Company be and is hereby shifted from 19, R. N. Mukherjee Road, Eastern Building, 1st Floor, Kolkata – 700 001 to Sagar Estate, Suite No. 21, 2, Narendra Chandra Dutta Sarani, Basement, Kolkata – 700 001 for better accommodation from the conclusion of the Board Meeting."

"Resolved further that Mr. B. K. Sah, Whole Time Director and / or Company Secretary of the Company be and is hereby authorised to take all necessary steps and incidental giving effect to this resolution and / or he / she is also required to file the necessary forms with in prescribed time as per the provision of Companies Act and intimate to all other concerned authorities."

SD/-
CHAIRMAN

For Mavens Biotech Limited

Director