Resolution No. 65 dated: 1-10-2004

It is resolved to dissolve the District Board of Pune district branch wef. 1-10-2004, as the activities of the branch is totally disorganized, irregular & erratic. It is further resolved that Dr. Smt. V. V. Alakka is nominated as a chief coordinator of the Pune district authorized to form new committee under her leadership.

TRUE COPY

(T. S. BHAL) 1/10/04

Managing Director

(H. F. J. PATRAWALA)

Vice chairman (Finance)