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| **LEASE DEED FOR INDUSTRIAL PLOT WITH GOVT.**  After a brief discussion the following resolution was passed unanimously   "RESOLVED THAT a Lease Deed be executed with State Industrial Development Corporation with respect  to industrial plot bearing no. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_situated at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Industrial Area  within the village limits of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ and within the limits of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ and  Dist. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ admeasuring \_\_\_\_\_\_\_ sq. mtrs.   RESOLVED FURTHER THAT Mr. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, and/or Mr.  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, and/or Mr. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Directors of the Company  be and are hereby authorised to execute, for and on behalf of the Company the said Lease Deed with  State Industrial Development Corporation and further to do all acts, deeds and things as may be required  to give effect to the aforesaid resolution." | |  | | --- | |  | |