

# SHRI KHATUSHYAM EDUCATIONAL & CULTURAL TRUST

Ref No. SKST-OCP/2018/RESOLUTION/02

Date : Jun/22/2018

## RESOLUTION

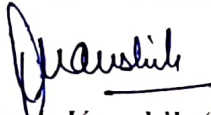
RESOLUTION PASSED IN THE MEETING OF THE BOARD OF TRUSTEES OF "SHRI KHATU SHYAM EDUCATIONAL & CULTURAL TRUST" held on Jun/22/2018 at the registered office of the trust at HR-103, 1st FLOOR, STREET NO.05, PUL PAHLADPUR, NEW DELHI-110044.

It is resolved that Shri Mool Chand Sharma S/o Late Shri Rattan Lal Sharma Managing Trustee of the Trust and all the other Trustees have resolved to start Bachelor in Pharmacy and Diploma in Pharmacy courses at their Greater Noida campus, situated at Plot No. 42, Knowledge Park-III, Greater Noida Gautam Buddh Nagar Pin code- 201308 Uttar Pradesh, from the forthcoming session.

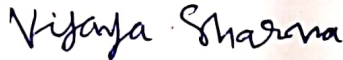
All the Trustees have agreed for the same and have duly signed.



Mool Chand Sharma (Managing Trustee)



Lovekesh Kaushik (Trustee)



Vijaya Sharma (Trustee)