



Nerul Gymkhana

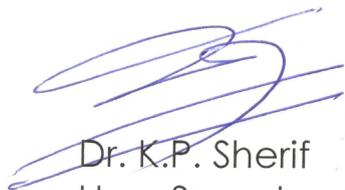
(Annexure – III)

DRAFT RESOLUTION

(For Appointment of Auditor for Financial Year 2018 – 2019)

“RESOLVED THAT M/S. “HAWA & CO. CHARTERED ACCOUNTANTS, MUMBAI BE AND ARE HEREBY APPOINTED AS AUDITORS FOR FINANCIAL YEAR 2018 – 2019 AND TRUSTEES ARE HEREBY AUTHORIZED TO DO THE NEEDFUL INCLUDING TO DECIDE IN RESPECT OF THEIR REMUNERATIONS”.

For NERUL GYMKHANA


Dr. K.P. Sherif
Hon. Secretary
(Board of Trustees)