

Nerul Gymkhana

(Annexure - III)

DRAFT RESOLUTION

(For Appointment of Auditor for Financial Year 2019 – 2020)

"RESOLVED THAT M/S. "HAWA & CO. CHARTERED ACCOUNTANTS, MUMBAI BE AND ARE HEREBY APPOINTED AS AUDITORS FOR FINANCIAL YEAR 2019 – 2020 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)