

ARIS INTERNATIONAL LIMITED

EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF M/S. ARIS INTERNATIONAL LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 129-B, ANSA INDUSTRIAL ESTATE, SAKI VIHAR ROAD, SAKI NAKA, ANDHERI (E), MUMBAI MAHARASHTRA PIN - 400072 ON 7TH OCTOBER, 2013 AT 10.30 A.M

SUB: DESIGNATED STOCK EXCHANGE

"RESOLVED FURTHER THAT pursuant to clause 5.3. of the SEBI Circular bearing No. CIR/CFD/DIL/5/2013 dated 4th February 2013, the Board be and is hereby named Bombay Stock exchange Limited (BSE) as the designated Stock exchange."

Certified to be True



Director

