



# KARNATAKA INDUSTRIAL AREAS DEVELOPMENT BOARD

(A Government of Karnataka Undertaking)

# 14/3, 2nd Floor, R.P. Building, Nrupathunga Road, Bangalore - 560 001  
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No. IADB/HO/Allot/AS-2/14819/ <sup>4366</sup> /11-12

Date: 24-06-2011

M/s. Enpac (India) Private Limited.,  
98, Jally Maker Chambers,  
No. 2, 225, Nariman Point,  
Mumbai - 400 021.  
Maharashtra, India.

RPAD

Sir,

Sub :: Allotment of 24,283.00 Sq. Mtrs land in Plot No.  
21, 22 & 23 of Bommasandra Jigani Link Road  
Industrial Area - Change of Name - regarding.

Ref :: 1. Allotment letter No. IADB/14819/1462/  
04-05, dated 07-05-2004  
2. Lease Agreement dated 09-08-2004.  
3. Your letter dated 09-02.2011.

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Your request for Change of Name from M/s. Enpac India Private Limited., to M/s. Positive Packaging Industries Limited., has been examined along with copy of the Memorandum Of Association & Articles of Association of M/s. Positive Packaging Industries Limited., furnished.

In consideration of your above request, the Change of Name from M/s. Enpac India Private Limited., to M/s. Positive Packaging Industries Limited., has been approved and taken on our records, subject to condition that the original Promoters of the accompany should hold minimum 51% of shares in the company till the execution of sale deed in respect of Plot No. 21, 22 & 23 of Bommasandra Jigani Link Road Industrial Area.

All other terms and conditions stipulated in the allotment letter dated 07-05-2004 & Lease Agreement dated 09-08-2004 remains unaltered.

Yours faithfully,

  
Assistant Secretary - 2