BOARD RESOLUTION (Format)

(On the Company letterhead)

We hereby certify that the following resolution of the I		LTD wa
passed at the Meeting of the Board held on	and has been duly recorded	in the Minutes Book o
the said Company.		
RESOLVED THAT having regard to the object/s of its future plans, the Company do open a Trading According Derivative Segment and / or currency Segment on the Evchange of India Ltd. (NSE) and / or Multi Stock Exchange of India Ltd. (NSE) and / or Multi Stock Exchange of India Ltd. (NSE) and / or Multi Stock Exchange of India Ltd. (NSE) and / or Multi Stock Exchange of India Ltd. (Name of	ant for dealing in shares and securitie Bombay Stock Exchange Ltd. (BSE, ange (MCN-SX) and / or United Stock MITED in the m the co.) LIMITED and Ma	s in Cash Segment and and for National Stock Exchange (USE), for ame and style of
Director of the Company be and is herby authorized to ne account and completing the formalities.	gotiate and finalize the terms and con-	ditions for opening the
FURTHER RESOLVED THAT Mr	and Mr.	the Directors and Mr.
PERTURN DECOLUEN THAT A MARKET A	at the second accordance has been been seen	and as The alberta to
SECURITIES (P) LIMITED together with the specimen meeting / company.		s by the Chairman of the
FURTHER RESOLVED THAT a certified copy of SECURITIES (P) LIMITED together with the specimen meeting / company. Place:	signatures of all the aforesaid official	s by the Chairman of the
SECURITIES (P) LIMITED together with the specimen meeting / company.	signatures of all the aforesaid official	s by the Chairman of the
SECURITIES (P) LIMITED together with the specimen meeting / company. Place:	signatures of all the aforesaid official CERTIFIED TR	s by the Chairman of the
SECURITIES (P) LIMITED together with the specimen meeting / company. Place: Date:	signatures of all the aforesaid official CERTIFIED TR	s by the Chairman of the
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SECURITIES (P) LIMITED together with the specimen meeting / company. Place: Date: SPECIMEN SIGNATURES NAME	Signatures of all the aforesaid official CERTIFIED TR For Signatory	s by the Chairman of th

Sample Board Resolution For Corporate Guarant

Philippines

Sample Board Resolution For Corporate Guarant:

Reviewing Sample Board Resolution For Corporate Guarant: Unlocking the Spellbinding Force of Linguistics

In a fast-paced world fueled by information and interconnectivity, the spellbinding force of linguistics has acquired newfound prominence. Its capacity to evoke emotions, stimulate contemplation, and stimulate metamorphosis is truly astonishing. Within the pages of "Sample Board Resolution For Corporate Guarant," an enthralling opus penned by a highly acclaimed wordsmith, readers set about an immersive expedition to unravel the intricate significance of language and its indelible imprint on our lives. Throughout this assessment, we shall delve to the book is central motifs, appraise its distinctive narrative style, and gauge its overarching influence on the minds of its readers.

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