## BOARD RESOLUTION (Format)

(On the Company letterhead)

#### 

We hereby certify that the following resolution of		LTD wa
passed at the Meeting of the Board held on the said Company.	and has been duly recorded	I in the Minutes Book o
the said Company.		
RESOLVED THAT having regard to the object its future plans, the Company do open a Trading or Derivative Segment and / or currency Segment Exchange of India Ltd. (NSE) and / or Multi Stock is the Company, with TRADEBULLS SECURITIES (name	Account for dealing in shares and securities on the Bombay Stock Exchange Ltd. (BSE Exchange (MCX-SX) and / or United Stock	is in Cash Segment and ) and / or National Stock Exchange (USE), for
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# **Sample Board Resolution For 401k**

**B** Lingard

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