

BOARD RESOLUTION (Format)
(On the Company letterhead)

CERTIFIED TRUE COPY OF AN EXTRACT FROM THE MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF _____ LIMITED DULY CONVENED AND AT WHICH A PROPER QUORUM WAS PRESENT HELD AT THE REGISTERED OFFICE OF THE COMPANY AT _____ (ADDRESS) _____ ON _____ (DATE)

We hereby certify that the following resolution of the Board of directors of _____ LTD. was passed at the Meeting of the Board held on _____ and has been duly recorded in the Minutes Book of the said Company.

"RESOLVED THAT having regard to the object/s of the Company and to the operations of the Company and its future plans, the Company do open a Trading Account for dealing in shares and securities in Cash Segment and / or Derivative Segment and / or currency Segment on the Bombay Stock Exchange Ltd. (BSE) and / or National Stock Exchange of India Ltd. (NSE) and / or Multi Stock Exchange (MCX-SX) and / or United Stock Exchange (USE), for the Company, with TRADEBULLS SECURITIES (P) LIMITED _____ in the name and style of _____ (name of the co.) LIMITED" and Mr. _____ Director of the Company be and is hereby authorized to negotiate and finalize the terms and conditions for opening the account and completing the formalities.

"FURTHER RESOLVED THAT Mr. _____ and Mr. _____ the Directors and Mr. _____ the Authorised Person in this behalf, be and are hereby jointly and severally authorized to sign and execute necessary forms and KYC disclosures and agreements as might be required for the purpose of opening the Trading Account/s as aforesaid and THAT they are also authorized to as such to operate the said account for and on behalf of the Company"

"FURTHER RESOLVED THAT a certified copy of the said resolution be communicated to TRADEBULLS SECURITIES (P) LIMITED together with the specimen signatures of all the aforesaid officials by the Chairman of the meeting / company.

Place:

CERTIFIED TRUE COPY

Date :

For _____ LTD.

Signatory

SPECIMEN SIGNATURES

NAME

SIGNATURE

1 Mr. _____

2 Mr. _____

Sample Of Board Of Resolution Letter

ML Morrison



Sample Of Board Of Resolution Letter:

Unveiling the Power of Verbal Art: An Psychological Sojourn through **Sample Of Board Of Resolution Letter**

In a world inundated with displays and the cacophony of quick connection, the profound energy and psychological resonance of verbal art frequently disappear in to obscurity, eclipsed by the regular onslaught of sound and distractions. However, set within the musical pages of **Sample Of Board Of Resolution Letter**, a charming work of literary brilliance that impulses with raw feelings, lies an remarkable trip waiting to be embarked upon. Published by a virtuoso wordsmith, this magical opus guides readers on a mental odyssey, delicately exposing the latent possible and profound impact embedded within the complex web of language. Within the heart-wrenching expanse with this evocative analysis, we shall embark upon an introspective exploration of the book is central themes, dissect its fascinating publishing model, and immerse ourselves in the indelible effect it leaves upon the depths of readers souls.

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