

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

RC Schank



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Table of Contents Sample Of Board Of Resolution Letter

1. Understanding the eBook Sample Of Board Of Resolution Letter
 - The Rise of Digital Reading Sample Of Board Of Resolution Letter
 - Advantages of eBooks Over Traditional Books
2. Identifying Sample Of Board Of Resolution Letter
 - Exploring Different Genres
 - Considering Fiction vs. Non-Fiction
 - Determining Your Reading Goals
3. Choosing the Right eBook Platform
 - Popular eBook Platforms
 - Features to Look for in an Sample Of Board Of Resolution Letter
 - User-Friendly Interface
4. Exploring eBook Recommendations from Sample Of Board Of Resolution Letter
 - Personalized Recommendations
 - Sample Of Board Of Resolution Letter User Reviews and Ratings
 - Sample Of Board Of Resolution Letter and Bestseller Lists
5. Accessing Sample Of Board Of Resolution Letter Free and Paid eBooks

- Sample Of Board Of Resolution Letter Public Domain eBooks
 - Sample Of Board Of Resolution Letter eBook Subscription Services
 - Sample Of Board Of Resolution Letter Budget-Friendly Options
6. Navigating Sample Of Board Of Resolution Letter eBook Formats
 - ePub, PDF, MOBI, and More
 - Sample Of Board Of Resolution Letter Compatibility with Devices
 - Sample Of Board Of Resolution Letter Enhanced eBook Features
 7. Enhancing Your Reading Experience
 - Adjustable Fonts and Text Sizes of Sample Of Board Of Resolution Letter
 - Highlighting and Note-Taking Sample Of Board Of Resolution Letter
 - Interactive Elements Sample Of Board Of Resolution Letter
 8. Staying Engaged with Sample Of Board Of Resolution Letter
 - Joining Online Reading Communities
 - Participating in Virtual Book Clubs
 - Following Authors and Publishers Sample Of Board Of Resolution Letter
 9. Balancing eBooks and Physical Books Sample Of Board Of Resolution Letter
 - Benefits of a Digital Library
 - Creating a Diverse Reading Collection Sample Of Board Of Resolution Letter
 10. Overcoming Reading Challenges
 - Dealing with Digital Eye Strain
 - Minimizing Distractions
 - Managing Screen Time
 11. Cultivating a Reading Routine Sample Of Board Of Resolution Letter
 - Setting Reading Goals Sample Of Board Of Resolution Letter
 - Carving Out Dedicated Reading Time
 12. Sourcing Reliable Information of Sample Of Board Of Resolution Letter
 - Fact-Checking eBook Content of Sample Of Board Of Resolution Letter
 - Distinguishing Credible Sources
 13. Promoting Lifelong Learning
 - Utilizing eBooks for Skill Development

- Exploring Educational eBooks

14. Embracing eBook Trends

- Integration of Multimedia Elements
- Interactive and Gamified eBooks

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