

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 Board Resolution Format

Wolfgang Guggemos

A red circular graphic with a gradient, appearing as a semi-circle or a partial circle, located to the right of the name bar.

Sample Board Resolution Format:

This book delves into Sample Board Resolution Format. Sample Board Resolution Format is a vital topic that must be grasped by everyone, ranging from students and scholars to the general public. The book will furnish comprehensive and in-depth insights into Sample Board Resolution Format, encompassing both the fundamentals and more intricate discussions.

1. The book is structured into several chapters, namely:
 - Chapter 1: Introduction to Sample Board Resolution Format
 - Chapter 2: Essential Elements of Sample Board Resolution Format
 - Chapter 3: Sample Board Resolution Format in Everyday Life
 - Chapter 4: Sample Board Resolution Format in Specific Contexts
 - Chapter 5: Conclusion
 2. In chapter 1, this book will provide an overview of Sample Board Resolution Format. This chapter will explore what Sample Board Resolution Format is, why Sample Board Resolution Format is vital, and how to effectively learn about Sample Board Resolution Format.
 3. In chapter 2, this book will delve into the foundational concepts of Sample Board Resolution Format. This chapter will elucidate the essential principles that must be understood to grasp Sample Board Resolution Format in its entirety.
 4. In chapter 3, this book will examine the practical applications of Sample Board Resolution Format in daily life. The third chapter will showcase real-world examples of how Sample Board Resolution Format can be effectively utilized in everyday scenarios.
 5. In chapter 4, the author will scrutinize the relevance of Sample Board Resolution Format in specific contexts. The fourth chapter will explore how Sample Board Resolution Format is applied in specialized fields, such as education, business, and technology.
 6. In chapter 5, the author will draw a conclusion about Sample Board Resolution Format. The final chapter will summarize the key points that have been discussed throughout the book.
- This book is crafted in an easy-to-understand language and is complemented by engaging illustrations. This book is highly recommended for anyone seeking to gain a comprehensive understanding of Sample Board Resolution Format.

https://crm.avenza.com/results/Resources/Documents/samsung_s24a450uw_monitors_owners_manual.pdf

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