

#. Authorisation for availing bank guarantee

“RESOLVED THAT the consent of the Board of Directors be and is hereby accorded for availing Bank Guarantee of Rs. .... (Rupees ..... only) for ..... purpose from any of the bankers of the company.

RESOLVED FURTHER THAT (Name of the Officer), (Designation) and (Name of the Officer), (Designation) be and is hereby authorized to make, sign and execute, on behalf of the company, such deeds, agreements, undertakings and all other documents or papers as may be necessary including documents for creation of security, if any, to accept modifications to the same as may be required.

RESOLVED FURTHER THAT (Name of the Officer), (Designation) and (Name of the Officer), (Designation) be and is hereby authorized to do all such acts, deeds and things that may be necessary or incidental for availing of this bank guarantee and for creation of security in favour of the bank.

RESOLVED FURTHER THAT a copy of the foregoing resolution duly certified by the Managing Director or any two of the Directors of the company be forwarded to the banker.”

# Sample Board Resolution For Bank Guarantee

**Tao Wei**



## **Sample Board Resolution For Bank Guarantee:**

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Europe The book distills important lessons from the experiences of economies using case studies and empirical investigation of ways to resolve NPLs These findings can be invaluable in charting a course through the financial and economic fallout of the coronavirus disease COVID 19 pandemic to recovery and sustained financial stability in Asia Europe and beyond *How to Get a Business Loan* Joseph R. Mancuso,2010-07-06 Joseph Mancuso means business He takes you into your bank and into the offices of America s venture capitalists for an inside look at how they work and what they expect from prospective borrowers He tells you exactly what actions to take every step of the way and how to distinguish yourself in the lender s eyes How to Get a Business Loan will dramatically enhance your chances of putting together a deal you can live with and profit by

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