

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

New York (State).



Sample Of Board Of Resolution Letter:

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

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

The book is crafted in an easy-to-understand language and is complemented by engaging illustrations. It is highly recommended for anyone seeking to gain a comprehensive understanding of Sample Of Board Of Resolution Letter.

https://crm.avenza.com/files/browse/Documents/Peugeot_206sw_Owners_Manual.pdf

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Sample Of Board Of Resolution Letter Introduction

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