BOARD RESOLUTION (Format)

(On the Company letterhead)

We hereby certify that the following resolution of the I		LTD wa
passed at the Meeting of the Board held on	and has been duly recorded	in the Minutes Book o
the said Company.		
RESOLVED THAT having regard to the object/s of its future plans, the Company do open a Trading According Derivative Segment and / or currency Segment on the Evchange of India Ltd. (NSE) and / or Multi Stock Exchange of India Ltd. (NSE) and / or Multi Stock Exchange of India Ltd. (NSE) and / or Multi Stock Exchange of India Ltd. (NSE) and / or Multi Stock Exchange of India Ltd. (Name of	ant for dealing in shares and securitie Bombay Stock Exchange Ltd. (BSE, ange (MCN-SX) and / or United Stock MITED in the m the co.) LIMITED and Ma	s in Cash Segment and and for National Stock Exchange (USE), for ame and style of
Director of the Company be and is herby authorized to ne account and completing the formalities.	gotiate and finalize the terms and con-	ditions for opening the
FURTHER RESOLVED THAT Mr	and Mr.	the Directors and Mr.
PERTURN DECOLUEN THAT A MARKET A	at the second accordance has been been seen	and as The alberta to
SECURITIES (P) LIMITED together with the specimen meeting / company.		s by the Chairman of the
FURTHER RESOLVED THAT a certified copy of SECURITIES (P) LIMITED together with the specimen meeting / company. Place:	signatures of all the aforesaid official	s by the Chairman of the
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Sample Board Resolution For 401k

G Thomas

Sample Board Resolution For 401k:

Sample Board Resolution For 401k Book Review: Unveiling the Magic of Language

In an electronic era where connections and knowledge reign supreme, the enchanting power of language has be more apparent than ever. Its power to stir emotions, provoke thought, and instigate transformation is truly remarkable. This extraordinary book, aptly titled "**Sample Board Resolution For 401k**," published by a very acclaimed author, immerses readers in a captivating exploration of the significance of language and its profound affect our existence. Throughout this critique, we shall delve into the book is central themes, evaluate its unique writing style, and assess its overall influence on its readership.

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