# BOARD RESOLUTION (Format)

(On the Company letterhead)

#### 

We hereby certify that the following resolution of		LTD wa
passed at the Meeting of the Board held on the said Company.	and has been duly recorded	I in the Minutes Book o
the said Company.		
RESOLVED THAT having regard to the object its future plans, the Company do open a Trading or Derivative Segment and / or currency Segment Exchange of India Ltd. (NSE) and / or Multi Stock the Company, with TRADEBULLS SECURITIES (name	Account for dealing in shares and securities on the Bombay Stock Exchange Ltd. (BSE Exchange (MCX-SX) and / or United Stock	s in Cash Segment and ) and / or National Stoci Exchange (USE), for
Director of the Company be and is herby authorized account and completing the formalities.	to negotiate and finalize the terms and con	ditions for opening the
FURTHER RESOLVED THAT Mr.	and Mr.	the Directors and Mr.
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Jiyuan Zhang

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