

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

Stephen F. Black, Robert M. Pozin



Sample Board Resolution Format:

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 Internal Corporate Investigations Stephen F. Black,Robert M. Pozin,1986 Code of Federal Regulations ,1998 **The Code of Federal Regulations of the United States of America** ,2004 The Code of Federal Regulations is the codification of the general and permanent rules published in the Federal Register by the executive departments and agencies of the Federal Government **Zondervan 2004 Church and Nonprofit Tax and Financial Guide** Dan Busby,2003-12 A complete tax and financial guide for churches and other nonprofit organizations written in plain English **Annual Report of the State Board of Health of the State of Kansas** Kansas State Board of Health,1889 **The Modern Rules of Order** Donald A. Tortorice,2007 This new edition of an ABA best seller will provide anyone who conducts meetings with an easy framework for efficiency and fairness With a system that is easy to implement this book is organized in an intuitive fashion to make it easy to refer to for guidance during a meeting The framework is perfect for any organization looking to adapt them as a starting point for their own customized bylaws The book is fully indexed and contains charts helpful for handling tricky situations at a glance **National Credit Union Administration** United States. National Credit Union Administration,1996 Prepare Your Own 501(c)(3) Application Sandy Deja,2004 *Agriculture-environmental and Consumer Protection Appropriations for Fiscal Year 1972, Hearings Before ... 92-1-* United States. Congress. Senate. Appropriations Committee,1971 **Department of Agriculture Appropriation Bill** United States. Congress. House. Committee on Appropriations,1972

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