

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. _____

Drafting Board Resolutions

Joacim Rocklöv



Drafting Board Resolutions:

The Corporate, Securities, and M&A Lawyer's Job: a Survival Guide Daniel Lee, Matt Swartz, 2007 **Self-dealing and Breach of Duty at ULLICO, Inc** United States. Congress. Senate. Committee on Governmental Affairs, 2004

International Domain Name Law David Lindsay, 2007-12-14 The Domain Name System DNS which matches computer addresses to human friendly domain names has given rise to many legal issues Two important issues are the institutional arrangements for governing the DNS and the use of trade marks as domain names This book is the first complete statement of this rapidly evolving area of the law In particular the book includes a comprehensive statement of decisions under the Uniform Domain Name Dispute Resolution Policy UDRP the international system for resolving disputes between trade mark owners and domain name registrants In this path breaking work the author examines the extent to which principles of national trade mark law have been used in UDRP decisions It will be essential reading for anyone whether academic or practitioner interested in internet law intellectual property and e commerce law Proceedings of the ... National Encampment of the Veterans of Foreign Wars of the United States Veterans of Foreign Wars of the United States, 1945

Official Gazette Vietnam, 2016-05 Minutes of the Board of Estimate and Apportionment of the City of New York New York (N.Y.). Board of Estimate and Apportionment, 1912 International Labor Conference , 1926 **Resolutions Adopted by the Assembly During Its ... Ordinary Session** League of Nations. Assembly, 1946 **Proceedings of the ... Annual Session of the Texas Bar Association** Texas Bar Association. Session, 1922 **Proceedings of the ... Annual Sessions of the Texas Bar Association** Texas Bar Association, 1922 The 13th 21st include Rules for the courts of Texas **The New York Times Index** , 1917 **South Texas Law Journal** , 1960 Conference Internationale Du Travail , 1929

Congressional Record United States. Congress, 1951 *The City Record* New York (N.Y.), 1907 **Parliamentary Debates** Great Britain. Parliament. House of Lords, 1919 History of Knox County, Illinois Albert James Perry, 1912

The Parliamentary Debates Great Britain. Parliament. House of Lords, 1919 **The Parliamentary Debates (official Report)**. Great Britain. Parliament. House of Lords, 1919 The Parliamentary Debates (Hansard). Great Britain. Parliament. House of Lords, 1919

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