

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. _____

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Clifford Lane

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Table of Contents Drafting Board Resolutions

1. Understanding the eBook Drafting Board Resolutions
 - The Rise of Digital Reading Drafting Board Resolutions
 - Advantages of eBooks Over Traditional Books
2. Identifying Drafting Board Resolutions
 - Exploring Different Genres
 - Considering Fiction vs. Non-Fiction
 - Determining Your Reading Goals
3. Choosing the Right eBook Platform
 - Popular eBook Platforms
 - Features to Look for in an Drafting Board Resolutions
 - User-Friendly Interface
4. Exploring eBook Recommendations from Drafting Board Resolutions
 - Personalized Recommendations
 - Drafting Board Resolutions User Reviews and Ratings
 - Drafting Board Resolutions and Bestseller Lists

5. Accessing Drafting Board Resolutions Free and Paid eBooks
 - Drafting Board Resolutions Public Domain eBooks
 - Drafting Board Resolutions eBook Subscription Services
 - Drafting Board Resolutions Budget-Friendly Options
6. Navigating Drafting Board Resolutions eBook Formats
 - ePub, PDF, MOBI, and More
 - Drafting Board Resolutions Compatibility with Devices
 - Drafting Board Resolutions Enhanced eBook Features
7. Enhancing Your Reading Experience
 - Adjustable Fonts and Text Sizes of Drafting Board Resolutions
 - Highlighting and Note-Taking Drafting Board Resolutions
 - Interactive Elements Drafting Board Resolutions
8. Staying Engaged with Drafting Board Resolutions
 - Joining Online Reading Communities
 - Participating in Virtual Book Clubs
 - Following Authors and Publishers Drafting Board Resolutions
9. Balancing eBooks and Physical Books Drafting Board Resolutions
 - Benefits of a Digital Library
 - Creating a Diverse Reading Collection Drafting Board Resolutions
10. Overcoming Reading Challenges
 - Dealing with Digital Eye Strain
 - Minimizing Distractions
 - Managing Screen Time
11. Cultivating a Reading Routine Drafting Board Resolutions
 - Setting Reading Goals Drafting Board Resolutions
 - Carving Out Dedicated Reading Time
12. Sourcing Reliable Information of Drafting Board Resolutions
 - Fact-Checking eBook Content of Drafting Board Resolutions
 - Distinguishing Credible Sources
13. Promoting Lifelong Learning

- Utilizing eBooks for Skill Development
- Exploring Educational eBooks

14. Embracing eBook Trends

- Integration of Multimedia Elements
- Interactive and Gamified eBooks

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