

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:

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Date :

For _____ LTD.

Signatory

SPECIMEN SIGNATURES

NAME

SIGNATURE

1 Mr. _____

2 Mr. _____

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AN Whitehead



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Table of Contents Format Of The Board Resolution

1. Understanding the eBook Format Of The Board Resolution
 - The Rise of Digital Reading Format Of The Board Resolution
 - Advantages of eBooks Over Traditional Books
2. Identifying Format Of The Board Resolution
 - 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 Format Of The Board Resolution
 - User-Friendly Interface
4. Exploring eBook Recommendations from Format Of The Board Resolution
 - Personalized Recommendations

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

- 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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