

## **BOARD RESOLUTION**

Certified true copy of the Board Resolution of the Board of Directors of <Company Name> \_\_\_\_\_. Passed at a meeting of the Board held on <Date of the Meeting>\_\_\_\_\_ at the registered office of the company at <Place of the Meeting> \_\_\_\_\_. And duly recorded in the minute book of the company.

“Resolved that a Beneficiary Demat Account and Trading Account for the company be opened with Maashitla Securities (P) Ltd. in the name and style of \_\_\_\_\_ <Name of the Company> for dealing in Shares & Securities Listed in the various Stock Exchanges and <Name of the Company> \_\_\_\_\_ be hereby authorized to negotiate and finalize the terms and conditions for opening the Trading & Demat account and completing the formalities.

“Further resolved that <Name of Authorised Person> \_\_\_\_\_, Directors be and are individually /jointly be and is /are authorized to operate the account on behalf of the company.

Further resolved that a certified copy of the said resolution be communicated to Maashitla Securities (P). Ltd. By the chairman of the meeting, under the common seal of the company.

Certified true copy  
<Company Name>

<Name & Specimen Signature of all the Directors / Authorised Persons of the Company>