

Company Name
Registered Address
CIN Number:

=====

CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF M/s. _____ HELD AT THE REGISTERED OFFICE OF THE COMPANY ON _____ AT _____ AM.

=====

Section 2(14) of the Companies Act, defines the Branch Office, in relation to a Company, means any establishment described as such by a Company.

The Chairman placed before the Board the objectives of opening a Branch Office. He informed the Board that the company wants to open a Branch office at _____ for expansion of the business. The Board after due consideration passed the following resolution:

"RESOLVED THAT pursuant to the provisions of Section 2(14) and other applicable provisions, if any, of the Companies Act, 2013, the consent of the Board be and is hereby accorded to open Branch Office of the Company at _____

"RESOLVED FURTHER THAT, _____ (Director) is authorized to take all such actions and to execute all such deeds, documents as may be necessary for the establishment and operations of this Branch office."

"CERTIFIED TO BE TRUE"

For, _____

Director
Name:
DIN:

Board Resolution For Opening Of Branch Office

Michal Rosen-Zvi



Board Resolution For Opening Of Branch Office:

Digest of Rulings of the Federal Reserve Board (1914-1927, Inclusive) with Appendices Containing Text of Federal Reserve Act, Regulations of Federal Reserve Board, National Bank Act, Instructions of Comptroller of the Currency and Related Matters Board of Governors of the Federal Reserve System (U.S.),1928 Civil Aeronautics Board Reports United States. Civil Aeronautics Board,1966-12 **Federal Register** ,1983-03 **Minutes of the Board of Estimate and Apportionment of the City of New York, Public Improvement Matters from to ...** New York (N.Y.). Board of Estimate and Apportionment,1902 Board of Trade Journal of Tariff and Trade Notices and Miscellaneous Commercial Information ,1920 New Jersey Statutes Annotated New Jersey,1963 **The Tribune Almanac and Political Register** Horace Greeley,John Fitch Cleveland,F. J. Ottarson,Alexander Jacob Schem,Edward McPherson,Henry Eckford Rhoades,1909

Laws of the State of New York Passed at the ... Session of the Legislature New York (State),1977 **Banking Law of New York** Amasa Junius Parker,1913 Laws of the State of New York New York (State),1965 The Commercial and Financial Chronicle ,1915 *Banking Law: New York Banking Law* New York (State),1913 State Banks and the Federal Reserve System Charles Sanford Tippetts,1929 **The City Record** New York (N.Y.),1901 *The Garment Worker* ,1923 Mining and Metallurgy ,1925 Contains abstracts of professional and technical papers **The Outlook** ,1919

British Dental Journal ,1919 *Journal of Proceedings* ,1906 **Grain and Feed Journals Consolidated (some Issues Omit Consolidated)** ,1911

Unveiling the Magic of Words: A Review of "**Board Resolution For Opening Of Branch Office**"

In some sort of defined by information and interconnectivity, the enchanting power of words has acquired unparalleled significance. Their ability to kindle emotions, provoke contemplation, and ignite transformative change is truly awe-inspiring. Enter the realm of "**Board Resolution For Opening Of Branch Office**," a mesmerizing literary masterpiece penned by way of a distinguished author, guiding readers on a profound journey to unravel the secrets and potential hidden within every word. In this critique, we shall delve to the book is central themes, examine its distinctive writing style, and assess its profound impact on the souls of its readers.

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Board Resolution For Opening Of Branch Office Introduction

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