

Format of board resolution in case of corporate

(on letter head of company)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S. _____ HELD ON _____ AT THE REGISTERED OFFICE OF THE COMPANT AT _____ AT ____ AM/PM.

“**RESOLVED THAT** having regard to the object/s of the Company and to the operations of the Company do open Account in the name and style of M/s _____ with J V EQUITIES PVT LTD, , a Stock Broker and Member of the NATIONAL STOCK EXCHANGE OF INDIA LTD for dealing in shares and securities in Cash Segment and / or Equity Derivative Segment and / or currency Segment on National Stock Exchange of India Ltd. (NSE)

Sr No.	Name & Designation of the Authorized Signatory	Signature with stamp
1.		
2.		

“**RESOLVED FURTHER THAT** the Company is hereby authorised to invest and trading in securities “

RESOLVED FURTHER THAT Mr. _____ and/or Mr. _____ Directors /authorized signatory of the Company be and are here by authorized to sign execute and submit such application undertaking agreements and other requisite documents write and deeds as may demand necessary to open Currency trading account and give effect to this resolution.

RESOLVED FURTHER THAT Mr. _____(name of Managing Director/Chairman), Director of the Company, be and is hereby authorized to send the copy this resolution as a Certified True Copy to the aforesaid Broker for their information, records and necessary actions,”

CERTIFIED TRUE COPY

For _____ Pvt. Ltd. / Ltd.
Chairman of Company /Secretary/Managing Director

(Name and Signature with Company’s stamp)

Date : / /

Place: _____