

BOARD RESOLUTION

(On Letterhead)

Certified true copy of the resolutions passed by the Board of Directors of the company at their meeting held on _____ at the registered office of the company.

Resolved that the company opens a Demat account & trading account with Jainam Broking Limited in the name & style of *<name of the company>*

Further resolved that Mr./ Ms. _____, _____ of the company is hereby authorized to sign all forms, documents, deeds, agreements etc. for opening the said account(s) on behalf of the company.

Further resolved that any persons as mentioned in Schedule 'A' is hereby authorized to operate the said account(s) singly on behalf of the company.

Further resolved that Mr. _____, _____ of the company is hereby authorized to submit a copy of this resolution duly certified as true to Jainam Broking Limited.

Authorized Signatory (with stamp)		
Name		
Designation		
Signature		

Schedule 'A'

No.	Name	Designation	Specimen Signature
1.		Director	
2.		Director	