

COMPANY NAME

Regd. Off: - *REG ADD*

CIN: *OPTIONAL*

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD MEETING OF COMPANY NAME HELD ON DATE AT TIME AT THE REGISTERED OFFICE OF THE COMPANY

“RESOLVED THAT a bank account for the Company be opened with the (Bank Name), (Address) and that the said Bank be and is hereby authorized to honour cheques, bills of exchange and promissory notes drawn, accepted or made on behalf of the Company by DIRECTOR NAME, Director, and to act on any instructions so given relating to the account, whether the same be overdrawn or not, or relating to the transactions of the company.”

“RESOLVED FURTHER THAT in regard to any negotiable instruments or documents relating to goods paid into the account for collection or discounted or negotiated with the Bank expressed to be endorsed on behalf of the Company the said Bank be instructed to treat such instruments, company provided that they are signed by DIRECTOR NAME for the time being on behalf of the company.

“RESOLVED FURTHER That the said Bank be instructed to accept receipts for any money, deeds, securities or other documents or papers or property and any indemnities given on behalf of the company provided they are signed by DIRECTOR NAME for the time being on behalf of the company.”

“RESOLVED FURTHER THAT these resolutions be communicated to the Bank and remain in force until duly rescinded and notice thereof in writing be given to the Bank by the Director of the Company.”

By Order of the Board of Directors
for **COMPANY NAME**

DIRECTOR2
Director

DIN: 07357737

CERTIFIED TRUE COPY