

#. To Open a New Branch Office at (Location)

“RESOLVED THAT in pursuance with the provisions of Section 2(14) of the Companies Act, 2013, including any amendment thereto, the consent of the Board of Directors be and hereby accorded to establish a new branch office of the company at(full address or locality name)..... and the branch be called ‘..... branch’ of the company.

FURTHER RESOLVED THAT the premises required for establishing the branch be acquired on Leave and License arrangement basis with a monthly rental up to Rs.

FURTHER RESOLVED THAT (Name of the Officer), (Designation) be and is hereby authorised for completing all formalities for setting up the branch including the authority to sign and execute all the document(s) or instrument(s) and to do all such acts, deeds and things as may be necessary in this connection.

FURTHER RESOLVED THAT a certified true copy of the foregoing resolution be forwarded to all such statutory authorities and other parties as necessary under the signature of (Name of the Director/ CS), (Designation).”

#. To Open a New Branch Office at (Location)

“RESOLVED THAT a new branch office of the company be opened at (city/locality name) and the same be called branch.

RESOLVED FURTHER THAT (Name of the Director), (Designation) and (Name of the Officer), (Designation) be and is hereby severally authorised to finalise the premises of the branch as may be best suitable for it on Leave and License arrangement basis with a monthly rental in the range of Rs. to Rs. and to complete all formalities for setting up the branch office including the authority to sign and execute all the document(s) or instrument(s) and to do all such acts, deeds and things as may be necessary in this connection.”

Board Resolution For Opening Of Branch Office

Richard Felix



Board Resolution For Opening Of Branch Office:

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 **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 **Laws of the State of New York** New York (State),1965 *The Tribune Almanac and Political Register* Horace Greeley,John Fitch Cleveland,F. J. Ottarson,Alexander Jacob Schem,Edward McPherson,Henry Eckford Rhoades,1909 New Jersey Statutes Annotated New Jersey,1963 **Laws of the State of New York Passed at the ... Session of the Legislature** New York (State),1977 *Commercial Paper* Richard Felix,1987 *State Banks and the Federal Reserve System* Charles Sanford Tippetts,1929 *The Commercial and Financial Chronicle* ,1915 The City Record New York (N.Y.),1901 **The Garment Worker** ,1923 *Washington Financial Reports* ,1979-07 **The Outlook** ,1919 **British Dental Journal** ,1919 *Journal of Proceedings* ,1906 *Grain and Feed Journals Consolidated (some Issues Omit Consolidated)* ,1911 **Minutes of the Board of Estimate and Apportionment of the City of New York** New York (N.Y.). Board of Estimate and Apportionment,1910

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