

FORMAT OF BOARD RESOLUTION FOR CLOSURE OF TRADING ACCOUNT OF CORPORATES

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF _____ HELD ON _____ DAY OF _____ 20____ AT THE REGISTERED OFFICE OF THE COMPANY AT _____ A. M. / P.M

“RESOLVED THAT the consent of the Board of Directors be and is hereby given to close the Trading Account No. _____ with M/s K M JAIN STOCK BROKERS PVT LTD, as per rules and regulations laid down by Exchanges and regular authorities to take necessary actions required.

RESOLVED FURTHER THAT any director be and is hereby authorised to sign, file and submit any form or documents relating to closing the above account.”

Name of Director(s)	Signature
1. _____	_____
2. _____	_____
3. _____	_____

Chairman-Director of the Company/Trustee
(Signature with Stamp/Seal of the Company)

Date :
Place :