

SAMPLE

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE ...TH MEETING OF THE BOARD OF DIRECTORS OF LIMITED HELD ON (DAY),TH DAY OF (MONTH), (YEAR) AT (VENUE) AT A.M./P.M.

#. To open a current account of the company in bank

“RESOLVED THAT a Current Account be opened withBank,Branch, (address) in the name of the company namely “..... PRIVATE LIMITED”.

RESOLVED FURTHER THAT the Managing Director of the company be and is hereby authorised to sign and submit the bank account opening form, on behalf of the company, along with other documentations and proofs and to do all such acts and deeds as may be necessary for this purpose.

RESOLVED FURTHER THAT the said Bank be and is hereby informed and authorised to honour all Cheques, Bills of Exchange, Promissory Notes, Hundis and any other instruments drawn, accepted, made and signed on behalf of the company, by the following authorised signatories, up to the limit prescribed below:

1. (Name), (Designation) — Singly — Upto Rs.
2. (Name), (Designation) — Singly — Upto Rs.
3. (Name), (Designation) and (Name), (Designation) — Jointly — Upto Rs.
4. (Name), (Designation) and (Name), (Designation) — Jointly — Upto Rs.

RESOLVED FURTHER THAT the Managing Director of the company be and is hereby further authorised to apply for and avail the 'Corporate Internet Banking Service' of the said bank for the company's current account to be applied for.

RESOLVED FURTHER THAT the following officers of the company be and is hereby authorised to operate the 'Corporate Internet Banking Service' of the said bank for the company's current account to be applied for:

1. (Name), (Designation) and (Name), (Designation) — Jointly — Upto Rs.
2. (Name), (Designation) and (Name), (Designation) — Jointly — Upto Rs.

RESOLVED FURTHER THAT any of the Directors of the company be and is hereby authorised to provide a certified true copy of the foregoing resolution.”

Board Resolution Format For Opening Bank Account In Sbi

KJ Lindholm-Leary



Board Resolution Format For Opening Bank Account In Sbi:

TITAN Vinay Kamath, 2018-12-15 When Titan Company Limited launched its quartz watches some 30 years ago the founders a merry bunch of Tata employees who started out simply wanting to do something different could not have foreseen just how completely they would capture the imagination of Indian consumers in the post liberalization era of the 1990s The brand they created at first against tremendous odds and restrictive norms injected freshness into the market and in retail spaces through its cutting edge marketing strategy and empathetic advertising Not only did the new watchmakers on the block transform watches from being utilitarian objects to fashion statements but it also systematically ventured into areas untapped by corporate entities with its brands Titan Tanishq Titan Eyeplus Skinn and Taneira and established itself as a winner across multiple verticals Titan Inside India's Most Successful Consumer Brand takes readers from boardrooms to back rooms to reveal how a quintessential Indian brand from the house of the Tatas not known till then for its success in the consumer goods market reached such remarkable heights It is a tale of innovation and fortitude of thinking outside the box and staying the course of obsession with detail and the courage to acknowledge failure A story that will inspire every reader here is the inside account of what continues to make Titan tick **(Free Sample) 74 General/ Banking/ Economy**

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