

# **Format Of Board Resolution For Change In Authorised Signatory**

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Board Resolution (Suggested format) (To be printed on organization letter head) ... Signatures of Authorised Signatory: (Signature) RESOLVED FURTHER THAT , a copy of the above resolution duly certified as true by designated director / authorised signatory of the company.

Board Resolution (Suggested format) ... Specimen Signatures of Authorised Signatory: (Signature) RESOLVED FURTHER THAT, a copy of the above resolution duly certified as true by designated director / authorised signatory of the company be furnished to Pantagon Sign Securities Private Limited and such ...

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such commencement, align its financial year as per the provisions of this clause. Board Resolution Format for Change of Financial / Fiscal Year

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Board Resolution (Suggested format) ... Specimen Signatures of Authorised Signatory: (Signature)  
RESOLVED FURTHER THAT, a copy of the above resolution duly certified as true by designated  
director / authorised signatory of the company be furnished to Pantagon Sign Securities Private  
Limited and such ...

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