

FORMAT OF BOARD RESOLUTION - IN CASE OF CORPORATE/TRUST FOR TRADING ACCOUNTS

(To be given on the letter head of Corporate/Trust)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS / TRUSTEES OF M/s. _____ Ltd. / TRUST AND HAVING ITS REGISTERED OFFICE AT _____ HELD ON _____ DAY OF _____ 20____ AT _____ A.M./P.M

RESOLVED THAT the Company/Trust be registered as Client with Millennium Stock Broking Private Limited, Member of NSE / BSE / MCX for the purpose of dealing in Equities, F&O Contracts, Currency Derivatives Contracts, Commodity Derivatives Contracts, Debentures, Debt & others products and the said Member be and is hereby authorised to honour instruction oral or written, given on behalf of the Company/Trust by any of the under noted authorised signatories :-

Sl. No.	Name	Designation
1.	_____	_____
2	_____	_____

who are authorised to sell, purchase, transfer, endorse, negotiate and/or otherwise deal with/through deal through MSBPL on behalf of the Company/Trust.

RESOLVED FURTHER THAT Mr. _____ and/or Mr. _____ Directors/Trustees of the Company/Trust be and are hereby authorised to sign, execute and submit such applications, undertakings, agreements and other requisite documents, writings and deeds as may deemed necessary or expedient to give effect to this resolution.

RESOLVED FURTHER THAT, the Common Seal of the Company be affixed, wherever necessary, in the presence of any Trustees/any one Director and Company Secretary, if any, who shall sign the same in token of their presence."

For _____ Ltd.

✓
Chairman/Company Seceretary/All Trustees

Specimen Signatures of the Authorised Persons

Sl. No.	Name	Specimen Signatures
1.	_____	✓ _____
2.	_____	✓ _____

RESOLVED FURTHER THAT, the above signatures to be attested by the person signing the resolution for account opening on behalf of the Company/Trust.

For _____ Ltd.

✓
Chairman/Company Seceretary/All Trustees