

# Board resolution for closing of a bank account

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF (COMPANY NAME) HELD AT THE REGISTERED OFFICE OF THE COMPANY AT (ADDRESS) ON (DATE) AT (TIME).**

RESOLVED THAT the Company's Banking Current Account No \_\_\_\_\_ with (Name of the Bank with address) , be closed and the amount, if any, lying in the said account be returned to the Company by way of issuance of Bankers' Cheque or transfer to other Current Account in the name of the Company.

"RESOLVED FURTHER THAT Shri \_\_\_\_\_ and Shri \_\_\_\_\_ Directors of the Company be and are hereby severally /jointly authorized to do all such acts, deeds and things and to sign all such documents as may be required in connection with the closure of the said Account."

"RESOLVED FURTHER THAT the copy of the above resolution be forwarded to the concerned Branches of the Bank for necessary action at their end."

Certified True Copy,

For \_\_\_\_\_ (Company Name)

DIRECTOR

ADDRESS:

CITY :

STATE :

# Sample Of Board Resolution To Close Bank Account

**Michael T. Burke**



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## **Table of Contents Sample Of Board Resolution To Close Bank Account**

1. Understanding the eBook Sample Of Board Resolution To Close Bank Account
  - The Rise of Digital Reading Sample Of Board Resolution To Close Bank Account
  - Advantages of eBooks Over Traditional Books
2. Identifying Sample Of Board Resolution To Close Bank Account
  - Exploring Different Genres
  - Considering Fiction vs. Non-Fiction
  - Determining Your Reading Goals
3. Choosing the Right eBook Platform
  - Popular eBook Platforms
  - Features to Look for in an Sample Of Board Resolution To Close Bank Account
  - User-Friendly Interface
4. Exploring eBook Recommendations from Sample Of Board Resolution To Close Bank Account
  - Personalized Recommendations
  - Sample Of Board Resolution To Close Bank Account User Reviews and Ratings
  - Sample Of Board Resolution To Close Bank Account and Bestseller Lists
5. Accessing Sample Of Board Resolution To Close Bank Account Free and Paid eBooks
  - Sample Of Board Resolution To Close Bank Account Public Domain eBooks
  - Sample Of Board Resolution To Close Bank Account eBook Subscription Services
  - Sample Of Board Resolution To Close Bank Account Budget-Friendly Options
6. Navigating Sample Of Board Resolution To Close Bank Account eBook Formats

- ePub, PDF, MOBI, and More
  - Sample Of Board Resolution To Close Bank Account Compatibility with Devices
  - Sample Of Board Resolution To Close Bank Account Enhanced eBook Features
7. Enhancing Your Reading Experience
    - Adjustable Fonts and Text Sizes of Sample Of Board Resolution To Close Bank Account
    - Highlighting and Note-Taking Sample Of Board Resolution To Close Bank Account
    - Interactive Elements Sample Of Board Resolution To Close Bank Account
  8. Staying Engaged with Sample Of Board Resolution To Close Bank Account
    - Joining Online Reading Communities
    - Participating in Virtual Book Clubs
    - Following Authors and Publishers Sample Of Board Resolution To Close Bank Account
  9. Balancing eBooks and Physical Books Sample Of Board Resolution To Close Bank Account
    - Benefits of a Digital Library
    - Creating a Diverse Reading Collection Sample Of Board Resolution To Close Bank Account
  10. Overcoming Reading Challenges
    - Dealing with Digital Eye Strain
    - Minimizing Distractions
    - Managing Screen Time
  11. Cultivating a Reading Routine Sample Of Board Resolution To Close Bank Account
    - Setting Reading Goals Sample Of Board Resolution To Close Bank Account
    - Carving Out Dedicated Reading Time
  12. Sourcing Reliable Information of Sample Of Board Resolution To Close Bank Account
    - Fact-Checking eBook Content of Sample Of Board Resolution To Close Bank Account
    - Distinguishing Credible Sources
  13. Promoting Lifelong Learning
    - Utilizing eBooks for Skill Development
    - Exploring Educational eBooks
  14. Embracing eBook Trends
    - Integration of Multimedia Elements
    - Interactive and Gamified eBooks

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