

**#. To Open a New Branch Office at (Location)**

“RESOLVED THAT in pursuance with the provisions of Section 2(14) of the Companies Act, 2013, including any amendment thereto, the consent of the Board of Directors be and hereby accorded to establish a new branch office of the company at .....(full address or locality name)..... and the branch be called ‘..... branch’ of the company.

FURTHER RESOLVED THAT the premises required for establishing the branch be acquired on Leave and License arrangement basis with a monthly rental up to Rs. ....

FURTHER RESOLVED THAT (Name of the Officer), (Designation) be and is hereby authorised for completing all formalities for setting up the ..... branch including the authority to sign and execute all the document(s) or instrument(s) and to do all such acts, deeds and things as may be necessary in this connection.

FURTHER RESOLVED THAT a certified true copy of the foregoing resolution be forwarded to all such statutory authorities and other parties as necessary under the signature of (Name of the Director/ CS), (Designation).”

**#. To Open a New Branch Office at (Location)**

“RESOLVED THAT a new branch office of the company be opened at (city/locality name) and the same be called ..... branch.

RESOLVED FURTHER THAT (Name of the Director), (Designation) and (Name of the Officer), (Designation) be and is hereby severally authorised to finalise the premises of the branch as may be best suitable for it on Leave and License arrangement basis with a monthly rental in the range of Rs. .... to Rs. .... and to complete all formalities for setting up the branch office including the authority to sign and execute all the document(s) or instrument(s) and to do all such acts, deeds and things as may be necessary in this connection.”

# Board Resolution For Opening Of Branch Office

**Yijin Wang**



**Board Resolution For Opening Of Branch Office:**

This book delves into Board Resolution For Opening Of Branch Office. Board Resolution For Opening Of Branch Office is a vital topic that needs to be grasped by everyone, ranging from students and scholars to the general public. The book will furnish comprehensive and in-depth insights into Board Resolution For Opening Of Branch Office, encompassing both the fundamentals and more intricate discussions.

1. This book is structured into several chapters, namely:
    - Chapter 1: Introduction to Board Resolution For Opening Of Branch Office
    - Chapter 2: Essential Elements of Board Resolution For Opening Of Branch Office
    - Chapter 3: Board Resolution For Opening Of Branch Office in Everyday Life
    - Chapter 4: Board Resolution For Opening Of Branch Office in Specific Contexts
    - Chapter 5: Conclusion
  2. In chapter 1, the author will provide an overview of Board Resolution For Opening Of Branch Office. The first chapter will explore what Board Resolution For Opening Of Branch Office is, why Board Resolution For Opening Of Branch Office is vital, and how to effectively learn about Board Resolution For Opening Of Branch Office.
  3. In chapter 2, the author will delve into the foundational concepts of Board Resolution For Opening Of Branch Office. This chapter will elucidate the essential principles that must be understood to grasp Board Resolution For Opening Of Branch Office in its entirety.
  4. In chapter 3, the author will examine the practical applications of Board Resolution For Opening Of Branch Office in daily life. This chapter will showcase real-world examples of how Board Resolution For Opening Of Branch Office can be effectively utilized in everyday scenarios.
  5. In chapter 4, the author will scrutinize the relevance of Board Resolution For Opening Of Branch Office in specific contexts. The fourth chapter will explore how Board Resolution For Opening Of Branch Office is applied in specialized fields, such as education, business, and technology.
  6. In chapter 5, this book will draw a conclusion about Board Resolution For Opening Of Branch Office. The final chapter will summarize the key points that have been discussed throughout the book.
- This book is crafted in an easy-to-understand language and is complemented by engaging illustrations. It is highly recommended for anyone seeking to gain a comprehensive understanding of Board Resolution For Opening Of Branch Office.

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