

Board Resolution

Extracts of the Minutes of the meeting of Board of Directors of (Company Name) held at its registered office at (Address) on (Date) at (Time).

Resolved that a Current Account in the name of the Company (Name of the company) be opened with Lakshmi Vilas Bank with the below Mode of operation of account

S No	Name	Designation	Mode of operation

The above authorized signatory/s be and is hereby authorized to Sign or Accept all Cheques, bill of exchange , promissory notes and other Orders

Resolved further that the Lakshmi Vilas Bank be and is hereby instructed to honor all Cheques , promissory notes and other orders drawn and all bills accepted on behalf of the company and the amount of all cheques , notes, bills and other negotiable Instrument , order or receipt provided they are endorsed / signed by the said person on behalf of the company and such signature shall be sufficient to bind the company in all such transactions between the Bank and the company.

RESOLVED FURTHER THAT Mr. , (designation) be and is hereby authorized to furnish a copy of the aforesaid resolution to Lakshmi Vilas Bank Limited and to do all such acts, deeds and things as may be necessary to give effect to this resolution.”

Resolved further that this resolution shall remain in force till such time a written request duly signed by the authorized signatory requesting for withdrawal or cancellation or modification is submitted by the Company.

Certified True copy

For ....

Director / Authorized signatory