

**Company Name**  
**Registered Address**  
**CIN Number:**

=====

**CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF M/s. \_\_\_\_\_ HELD AT THE REGISTERED OFFICE OF THE COMPANY ON \_\_\_\_\_ AT \_\_\_\_\_ AM.**

=====

Section 2(14) of the Companies Act, defines the Branch Office, in relation to a Company, means any establishment described as such by a Company.

The Chairman placed before the Board the objectives of opening a Branch Office. He informed the Board that the company wants to open a Branch office at \_\_\_\_\_ for expansion of the business. The Board after due consideration passed the following resolution:

**"RESOLVED THAT** pursuant to the provisions of Section 2(14) and other applicable provisions, if any, of the Companies Act, 2013, the consent of the Board be and is hereby accorded to open Branch Office of the Company at \_\_\_\_\_

**"RESOLVED FURTHER THAT,** \_\_\_\_\_ (Director) is authorized to take all such actions and to execute all such deeds, documents as may be necessary for the establishment and operations of this Branch office."

"CERTIFIED TO BE TRUE"

For, \_\_\_\_\_

\_\_\_\_\_

Director  
Name:  
DIN:

# Board Resolution For Opening Of Branch Office

**J Dewey**



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