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EXTRACTS FROM THE MINUTES OF THE BOARD MEETING/ MEETING OF MANAGING COMMITTEE OF THE COMPANY HELD ON _____, AT ITS REGISTERED OFFICE AT _____
The Board adopted the following resolution:-
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RESOLVED THAT pursuant to the provisions of section 2(14) and other applicable provisions, if any, of the Companies Act, 2013, (including

any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the Board be and is hereby accorded to open branch office of the Company at _____ (address of the branch office).
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