

**CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF \_\_\_\_\_ LIMITED HELD ON \_\_\_\_\_ DAY OF \_\_\_\_\_ AT \_\_\_\_\_ STARTED AT \_\_\_\_\_ AM/ PM AND CONCLUDED AT \_\_\_\_\_ AM/PM**

**APPROVAL OF PRELIMINARY EXPENSES**

The Chairman placed before the Board a Statement of Preliminary Expenses incurred in the Incorporation of the Company and other Legal Expenses. He further requested the members to approve the same and authorize the reimbursement/payment thereof.

After due deliberations, the Board passed the following resolution unanimously:

“**RESOLVED** that consent of the Board be and is hereby accorded to approve Rs. \_\_\_\_\_ against Preliminary Expenses and other Legal expenditures incurred by Mr. \_\_\_\_\_ for the Incorporation of the Company.

**RESOLVED FURTHER THAT** Mr./ Ms. \_\_\_\_\_ and Mr./ Ms. \_\_\_\_\_, Directors of the Company be and are hereby severally authorized to reimburse the aforesaid preliminary expenditures incurred in the incorporation”.

“**RESOLVED FURTHER THAT** a true copy of the resolution signed by any Director be given to the concern authority as and when required.”

**Certified True Copy**

**For \_\_\_\_\_ Limited**

**Director**

**DIN**

**Address**