|  |  |  |
| --- | --- | --- |
| **APPOINTMENT OF MANAGING**  **DIRECTOR (PVT. LTD. CO)**  **"**RESOLVED THAT pursuant to the provisions of the Companies Act, 1956 and Article  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ of the Articles of Association of the Company, MR. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Director  of the Company be and is hereby appointed as Managing Director of the Company with effect from  \_\_\_\_\_\_\_\_\_\_.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   FURTHER RESOLVED THAT MR. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Director of the Company be and is hereby  authorised to intimate the Registrar of Companies, the appointment of MR. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as  Managing Director of the Company." | |  | | --- | |  | |