|  |  |  |
| --- | --- | --- |
| **CONVERSION OF PVT. COMPANY INTO** **DEEMED PUBLIC LTD COMPANY****"**The Chairman reported that the Company had made an advertisement on \_\_\_\_\_\_\_\_\_\_ in one issue of \_\_\_\_\_\_\_\_\_\_\_\_\_ inviting deposits from public and on \_\_\_\_\_\_\_\_\_\_ accepted deposits from the public, the provisions of Section 43A (1C) are attracted and the Company become a public limited company and on from the date of acceptance of the deposits i.e. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. The Board noted the altered corporate status of the Company and instructed the Secretary of the Company to inform the Registrar of Companies, \_\_\_\_\_\_\_\_\_\_\_\_\_\_, about the company becoming a public company as from \_\_\_\_\_\_\_\_\_\_\_\_\_, 19\_\_ and also to get the necessary alteration recorded in the certificate of incorporation issued to the company and in the Memorandum of Association of the Company." |

|  |
| --- |
|  |

 |