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| **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." | |  | | --- | |  | |