**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 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 200\_ 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."