**IMPORTER-EXPORTER CODE NUMBER**

"RESOLVED THAT an application be made by the Company to the Jt. Director General of Foreign Trade, Ministry of Commerce, Government of India for the allotment of Importer – Exporter Code IEC) number.

FURTHER RESOLVED THAT Mr. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Director of the Company be and is hereby authorized to sign and file the application(s) and other document(s) and to do all acts, deeds and things as may be required for the purpose of obtaining the Importer -Exporter Code (IEC) number."