

# Download Circular Resolution For Resignation Of Director

Draft Board Resolution for Resignation of Director, Board Resolution, resignation, director, sample, format, section 168, dir-11, dir-12, acceptance, accepting ...Section 289 of the Companies Act, 1956 relating Section 175 of the Companies Act, 2013 states about the passing of resolution by circulation. The relating proviSGM Set out on pages 5 to 7 of this circular is a notice convening the SGM to consider and, if appropriate, to approve the ordinary resolution relating to the Proposed Appointment and theCorporate Counsefor st Independent Director in 1988. am very gratified with rr and other colleagues and have extended to me by all, particularly