

आज मिति २०६१ साल २८ गते आइतवारको दिन  
श्री ला मोड कन्स्ट्रक्सन प्रा. लि.को बैठक निम्न  
संचालकहरूको उपस्थितिमा कम्पनीको कार्यालय क्षेत्रपट्टी,  
काठमाडौंमा बस्यो ।

उपस्थिति :


१. सुनसुन श्रेष्ठ
२. सुमन कर्माचार्य


प्रस्तावहरू :

१. बैंक खाता खोल्ने सम्बन्धमा ।
२. अन्य

निर्णय :

१. यस बैठकले कम्पनीलाई आर्थिक कारोबार सुलभ दिने  
गर्नेको लागि बैंकमा चल्ने खाता खोल्ने निर्णय  
गरियो र यसरी खाता खोल्नको लागि आजको यस बैठकले  
 Citizen Bank International Ltd काठमाडौंमा चल्ने  
खाता खोल्ने निर्णय गरियो ।
२. आजको बैठक अनुसार बैंकको खातामा सुनसुन श्रेष्ठ  
र सुमन कर्माचार्य दुवैको सही र कम्पनीको दाय  
अनिवार्य गर्ने निर्णय गरियो ।
३. आजको बैठकमा बज्रफलको विषय अन्य नभएकोले  
अध्यक्षको बैठक समापन गर्नु भयो ।







# ã la mode Construction Pvt ltd

PAN NO: 600573852

001-1883CA

## MEETING MINUTE

DATE: 10<sup>TH</sup> DEC 2018

LOCATION: SANO GAUCHARAN, KATHMANDU

TIME: 11:00 pm

ATTENDANCE: MS. SOONSOON SHRESTHA - CHAIRPERSON  
MR. SUMAN KARMACHARYA  
MS. BINDU REGMI

AGENDA : MEETING IS CALLED FOR COMPANY BANK ACCOUNT SINGNATURE MODIFICATION.

BACKGROUND : PREVIOUSLY BOTH SIGNATURE OF MS. SOONSOON SHRESTHA AND MR. SUMAN KARMACHARYA WITH STAMP WAS USED FOR COMPANY CHEQUE.

DISCUSSION : SIGNATURE OF EITHER MRS. SOONSOON SHRESTHA OR MR. SUMAN KARMACHARYA TO BE USED FOR COMPANY ACCOUNT CHEQUE, OF CITIZEN BANK LTD, ACCOUNT NO: 0010001883CA FOR THIS DOCUMENTATION TO BE SUBMITTED TO THE BANK.

CONCLUSION: BOARD AS DECIDED TO USE EITHER ONE SIGNATURE WITH THE COMPANY STAMP TILL FURTHER NOTICE.

ADJOURNMENT : MEETING IS CONCLUDED AT 11:45PM. TILL FURTHER NOTICE FOR NEXT MEETING.

MINUTE IS PREPARED BY MS. BINDU REGMI.

APPROVED SIGNATURE.



Soonsoon Shrestha



Suman Karmacharya



  
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construction pvt ltd

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MINUTE IS PREPARED BY MS. BINDU REGMI. *Bindu*

APPROVED SIGNATURE.

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construction pvt ltd

*Soonsoon*

Soonsoon Shrestha

*Suman Karmacharya*