

Meeting of the Board Members

25th April 2012

The Meeting of Avanish Tradelink Pvt. Ltd. is held at Kamaladi, Kathmandu in presence of Company Chairman Mr. Rajesh Bir Singh Tuladhar.

Discussed Agenda

1. Opening Current Account.
2. Miscellaneous

Agenda Passed:

"Resolved in the meeting to open current account in Citizen Bank Limited, kamaladi. And Mr. Rajesh Bir Singh Tuladhar, Company Chairman, has been authorized to operate the current account and signing authority of the cheque has also given to him."

Miscellaneous:

The meeting adjourned with vote of thanks from chairman after discussion on regular business of the organization.



Rajesh Bir Singh
21/3/2012

Original