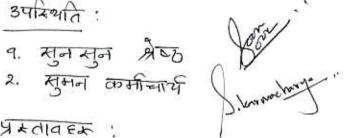
आज मिति २०६१ माल २८ जते आइतवारकी दिन ए वा माड कन्स्ट्रक्सन पा कि को बैठक निस्न संचालकहरू की उपस्थितिमा कम्प्रीक कार्यालय क्षेत्रपरि. काठमाडीं मा बरपी |

उपियात :



HADIOEK:

9. 00 र्वक त्वातां स्कोलने साम्बन्धमा ।

2. 31-21

निर्णय:

- १. यस बैठकले कस्पनीलाई आर्थिक कारीवार म्लभ हिरो भार्मिको लाजि क्षेंकमा चलती बनाता स्नोलने निर्णय अरिभी र यसरी रनाता स्नोलनको लाजि आजने यस वैठकले Citizen Bank International Ud auzonistan ami खाता खोलने निर्णय गरियो।
- २. आजके बैठक अनुसार बैंचको स्वातामा सुनसून भेएठ र सुमम कर्माचार्च दुर्वे हो सही र कम्पनीके वाप अनिवार्ध भर्म निषीय गरिया ।
- आउको बैठकमा कलपालको विषय उन्य नभामको ल अध्ययवयून मेठक समापन तर्भ क्यी



ã la mode Construction Pvt ltd

001-1883617

PAN NO: 600573852

MEETING MINUTE

DATE: 10TH 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 : PREIVOUSLY 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.

So a a soon Sheetina

Suman Karmacharya

Ala mode

ã la mode Construction Pvt ltd

061-1883CA

PAN NO: 600573852

MEETING MINUTE

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LOCATION: SANO GAUCHARAN, KATHMANDU

TIME: 11:00 pm

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APPROVED SIGNATURE.

Somen Karmacharya