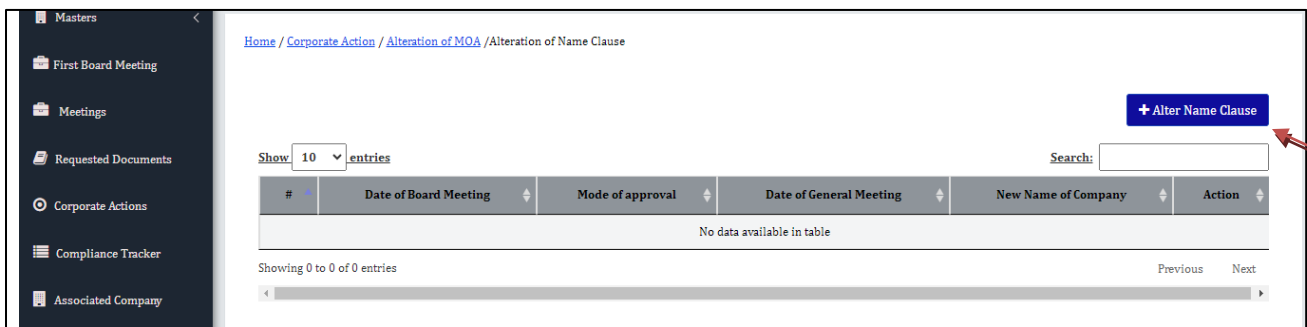


**CORPORATE ACTION - CHANGE OF NAME OF COMPANY**

**Steps to be followed:**

*Dashboard -> Masters -> Company Master -> Open Company -> Corporate Action -> Alteration of MOA -> Alteration of Name Clause*



Particulars Documents

**BOARD MEETING FOR RECOMMENDING THIS PROPOSAL IN GENERAL MEETING**

Do you want to incorporate this agenda in existing Board Meeting?  Yes  No

Date of Meeting: [ ] Time of Meeting: 11:45 AM

**GENERAL MEETING FOR APPROVAL OF NAME CHANGE**

Type of Meeting?  AGM  EGM

Do you want to incorporate this agenda in existing General Meeting?  Yes  No

Date of General Meeting: [ ] Time of General Meeting: 11:45 AM

**PARTICULARS OF NAME CHANGE**

New Name: [ ]

**BUSINESS ACTIVITY OF COMPANY**

Add the details of name change here and save.

Go to the documents section for checking out the documents.

Please reach out to us if you need any assistance:

+91 99298 22200, Call & WhatsApp both available, [complyrelax@gmail.com](mailto:complyrelax@gmail.com).