

FORM NO. 23AA

Registration No. of Company

Nominal Capital :Rs.

THE COMPANIES ACT, 1956

Notice of address at which books of accounts are maintained

[Pursuant to proviso to section 209(1)]

Name of the Company _____
Notice is hereby given that the Board of Directors of the Company have decided vide resolution, dated the _____ day of _____ 20 _____ to keep the books of account of the company at _____ which falls under the jurisdiction of _____ (new full address) with effect from _____

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Dated the _____ day of _____ 20 _____

Signature

Name
[In block capitals]

Designation