**Attendance Sheet of Board Meeting**

**DIRECTORS MEETINGS**

**ATTENDANCE SHEET**

**ATTENDANCE SHEET OF THE MEETING OF BOARD OF DIRECTORS OF M/S NAME OF COMPANY LIMITED HELD ON ---------DAY OF------------MONTH OF, 2014 AT REGISTERED OFFICE OF COMPANY.**

**NAME SIGNATURES**

**DIRECTORS:**

1. Mr. Name of Director
2. Mr. Name of Director
3. Mrs. Name of Director

**SPECIAL INVITEE:**

1. If any;

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