

THIRTEENTH SCHEDULE

Format for nomination of the Director by the Company

[See Rule 29]

Notice is hereby given that Shri/Smt/Ms Director of the (name and address of the company) has been nominated by the company by a Resolution passed at their meeting held on at to be incharge of, and be responsible for the conduct of business of the company or any establishment/branch/unit thereof and authorized to exercise all such powers and take all such steps as may be necessary or expedient to prevent the commission any offence by the said company under the Legal Metrology Act, 2009.

Shri/Smt/Ms., Designation has accepted the said nomination and copy of said acceptance is enclosed herewith.

A certified copy of the said Resolution is also enclosed.

Place :

Managing Director/Secretary of

Date :

(name of the company)

Note : Score out the portion which is not applicable.