

FORM NO. 23-AA
THE COMPANIES ACT, 1956

No. of Company

Nominal Capital Rs.

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 _____ to keep books of account of the company at (new full address).

Which falls under the jurisdiction of *

With effect from

Signature

Name

(In Block Capital)

Dated

Designation

* Give the name of police station with district and tehsil.