

COMPANIES (MEETINGS OF BOARD AND ITS POWERS) AMENDMENT RULES, 2015

q«o-33004/99 REGD. NO. D.L.-3300499 Che Gazette of •tidia 1551 1551 EXTRAORDINARY vrrr (i) PART 11—Section 3—Sub-section (i) PUBLISHED BY AUTHORITY 19, 2015,'Vi1FF 28, 1936 NEW DELHI, THURSDAY, MARCH 19, 2015/PHALGUNA 28, 1936 18 2015 2013 (2013 18) 469 173, 175, 177, 178, 179, 184, 185, 186, 187, 188, 189 191* *Tfræri) 2014 i, (1) *Zßi) 2015 I 2. fiqq, 2014 €. 1/32/2013-æüq«-V-gË] fi. 31 qrq-ll, &-3, (i) 389(31), 12 2014 fi. 590(30, 14 3-vrq, I 1300 GI/2015 (1) 2 THE GAZEITE OF INDIA : EXTRAORDINARY MINISTRY OF CORPORATE AFFAIRS NOTIFICATION New Delhi, the 18th March, 3.015 [PAKr11—Sæ.30] GS.R. 206(E).— In exercise of the powers conferred unde Sections 173, 175, 177, 178, 179, 184, 185, 186, 187, 188, 189 and Section 191 read with Section 469 of the Companies Act, 2013 (18 of 2013), the Central Government hereby makes the following rules further to amend the Companies (Meetings of Board and its Powers) Rules, 2014, namely:— 2. (1) These rules maybe called the Companies (Meetings of Board and its Powers) Amendment Rules, 2015. (2) They shall come into force on the date of their publication in the Official Gazette. In the Companies (Meetings of Board and its Powers) Rules, 2014, (a) in rule 8, (i) item numbers (3); (6), (7), (8) and (9) and the entries relating thereto shall be omitted; (b) in rule 10, in the proviso, for the word 'principle', the word 'principal' shall be substituted. [F. No. A-1/32/2013-CL-V-Part] AMARDEEP SINGH BHATIA, Jt. secy. Note: The principal rules were published in the Gazette of India, Extraordinary, Part 11, Section 3, Sub-section (i), vide number G .S.R. 240(E), dated the 31 st March, 2014 and was subsequently amended vide notification number G S.R. 398 (E), dated the 12th June, 2014 and number GS.R. 590(E), dated the 14th August, 2014. Printed by the Manager, Government of India Press, Ring Road, Mayapuri, New Delhi-110064 and Published by the Controller of Publications, 1>1hi-110054.