

*The Legal Metrology (General) Rules, 2011*

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 compny) has been nominated by the company by a Resolution passed at their meeeting 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 authorised to excercise all such powers and take all such steps as may be necessary or expedent 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 acceptances is enclosed herewith.

A certified copy of the said Resolution is also enclosed.

Place.....

Date.....

Managing Director/Secretary of  
(name of the compmny)

**Note :** Score out the portion which is not applicable.