

BOARD MEETINGS

SECTIONS	EXPLANATION
285	4 BMs in a calender year at least 1 per quarter
286	Notice of BMs Dr. K.K. Dutta v/s Ruby General Hospital Ltd. (notice of director must be given at foreign address of director) ALARAR Arunachalam Chettiar firm (fixing time and date of all future BMs) Parmeshwari Prasad Gupta v/s UOI (consequences of ommision to give notice) Portuguese Consolidated Copper Mines Ltd (Right to receive notice cant be waived)
287	quorum for BMs Sir Hormusji Wadia& Co. Ltd. (articles can increase but can't reduce quorum for BM) Firestone Tyres & Rubber Co. (BM without quorum is void)
288	Automatic adjustment in case of want of quorum

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