

**MINISTRY OF CORPORATE AFFAIRS**  
**NOTIFICATION**

New Delhi, the 18th March, 2015

**G.S.R. 206(E).**— In exercise of the powers conferred under 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:—

- (1) These rules may be 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.
2. In the Companies (Meetings of Board and its Powers) Rules, 2014,
- (a) in rule 8,
  - (i) item numbers (3), (5), (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 II, Section 3, Sub-section (i), vide number G.S.R. 240(E), dated the 31st March, 2014 and was subsequently amended vide notification number G.S.R. 398 (E), dated the 12th June, 2014 and number G.S.R. 590(E), dated the 14th August, 2014.