

# SS - 1

**SECRETARIAL STANDARD  
ON  
MEETINGS OF THE BOARD OF DIRECTORS**  
[Issued under Section 118 (10) of the Companies Act, 2013]  
(Revised version effective from October 1<sup>st</sup>, 2017)



**Price Rs. 50/- (Excluding Postage)**

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### **About the Book**

Section 118 (10) of the Companies Act, 2013 requires every company to observe Secretarial Standards with respect to General and Board Meetings specified by the Institute of Company Secretaries of India (ICSI) and approved as such by the Central Government.

The Secretarial Standard on Meetings of the Board of Directors (SS-1) issued by the Institute of Company Secretaries of India (ICSI) under Section 118(10) of the Companies Act, 2013 was first made applicable w.e.f. 1<sup>st</sup> July, 2015.

Since then the SS-1 has been revised by the ICSI and approved by the Central Government under Section 118(10) of the Companies Act, 2013 and presently the revised SS-1 is applicable w.e.f. 1<sup>st</sup> October, 2017.