

**SMART KALYAN DOMBIVLI DEVELOPMENT CORPORATION LTD.**  
(CIN No. U74999MH2016SGC285413)

No : SKDCL/13  
Date: 20/12/2016

To,  
The Board of Directors  
Smart Kalyan Dombivli Development Corporation Limited  
Kalyan Dombivli Municipal Corporation,  
Admin Bldg., Shivaji Chowk,  
Kalyan (West)  
Thane – 421 301

Subject: Notice of the Second Board Meeting of Smart Kalyan Dombivli Development Corporation Limited

Sirs,

Notice is hereby given that the Second Board Meeting of the Board of Directors (02/2016-17) of the Company will be held of Tuesday 27<sup>th</sup> December, 2016 at 4.00 p.m. at the registered office of the company at Kalyan Dombivli Municipal Corporation, Admin Bldg., Shivaji Chowk, Kalyan(West). Thane – 421 301  
Kindly make it convenient to attend the meeting. Agenda papers for the proposed meeting will be sent to you separately.

Thanking you,

For Smart Kalyan Dombivli Development Corporation Limited

  
E Ravendiran  
Chief Exexutive Officer  
DIN- 07550542

**SMART KALYAN DOMBIVLI DEVELOPMENT CORPORATION LTD.**  
(CIN No. U74999MH2016SGC285413)

To,

1. SHRI. URVINDER PAL SINGH MADAN
2. SHRI RAVENDIRAN ELUMALAI
3. SHRI PRAVIN CHINDHU DARADE
4. SHRI SANDEEP EKNATH GAIKAR
5. SHRI RAJENDRA JAYANT DEOLEKAR
6. SHRI PARAMBIR SINGH
7. SHRI RAJESH GOVARDHAN MORE
8. SHRI PRAKASH GOPINATH BHOIR
9. SHRI MAHENDRA PUNJARAO KALYANKAR
10. SHRI S. ANABARASAN, (US(IFD))