

SMART KALYAN DOMBIVLI DEVELOPMENT CORPORATION LIMITED

REGD OFF: KALYAN DOMBIVLI MUNICIPAL CORPORATION, ADMIN BLDG SHIVAJI CHOWK, KALYAN WEST
THANE 421301

CIN: U74999MH2016SGC283173

Email id- commissionerkdmc@gmail.com

Phone No. - 0251-2204065

To,

- 1) **SHRI. URVINDER PAL SINGH MADAN**
Metropolitan Commissioner, MMRDA, Bandra Kurla Complex, Bandra East Mumbai
400051
- 2) **SHRI PARAM BIR SINGH**
Commissioner of Police, Thane District, C.P. Office, Thane.
- 3) **SHRI MAHENDRA PUNJARAO KALYANKAR**
Collector, Thane District, Collector Office, Thane.
- 4) **SHRI PRAVIN CHINDHU DARADE**
Additional Commissioner, MMRDA, Bandra Kurla Complex, Bandra East Mumbai
400051
- 5) **SHRI RAJENDRA JAYANT DEOLEKAR**
Mayor, Kalyan Dombivli Municipal Corporation, Shivaji Chowk, Kalyan West.
- 6) **SHRI RAJESH GOVARDHAN MORE**
Leader of House, Kalyan Dombivli Municipal Corporation, Shivaji Chowk, Kalyan West.
- 7) **SHRI PRAKASH GOPINATH BHOIR**
Leader of Opposition, Kalyan Dombivli Municipal Corporation, Shivaji Chowk, Kalyan
West.
- 8) **SHRI RAMESH S. MHATRE**
Chairman, Standing Committee, Kalyan Dombivli Municipal Corporation, Shivaji Chowk,
Kalyan West.
- 9) **SHRI VARUN S. PATIL**
Leader B.J.P., Kalyan Dombivli Municipal Corporation, Shivaji Chowk, Kalyan West.
- 9) **SHRI NANDU S. MHATRE**
Leader I.N.C., Kalyan Dombivli Municipal Corporation, Shivaji Chowk, Kalyan West.
- 10) **SHRI. RAVENDIRAN ELUMALAI**
Commissioner, Kalyan Dombivli Municipal Corporation, Shivaji Chowk, Kalyan West.

SMART KALYAN DOMBIVLI DEVELOPMENT CORPORATION LIMITED

REGD OFF: KALYAN DOMBIVLI MUNICIPAL CORPORATION, ADMIN BLDG SHIVAJI CHOWK, KALYAN WEST
THANE 421301

CIN: U74999MH2016SGC283173

Email id- commissionerkdmc@gmail.com

Phone No. - 0251-2204065

No : SKDCL/20

Date: 23/02/2017

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 Third Board Meeting of Smart Kalyan Dombivli
Development Corporation Limited

Sirs,

Notice is hereby given that the Third Board Meeting of the Board of Directors (03/2016-17) of the Company will be held of Friday 3rd March, 2017 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 Executive Officer
DIN- 07550542