

**SMART KALYAN DOMBIVLI DEVELOPMENT  
CORPORATION LIMITED**

REGD OFF: KALYAN DOMBIVLI MUNICIPAL CORPORATION, ADMIN BLDG SHIVAJI CHOWK,  
KALYAN WEST THANE 421301  
CIN: U74999MH2016SGC283173

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CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED AT THE FOURTH BOARD MEETING OF THE SMART KALYAN DOMBIVLI CORPORATION LIMITED HELD ON MONDAY, 22<sup>ND</sup> MAY, 2017 AT 4.00 PM AT COMMISSIONER CONFERENCE ROOM, KALYAN DOMBIVLI MUNICIPAL CORPORATION, ADMIN BUILDING SHIVAJI CHOWK , KALYAN (WEST) -421301.

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Item No.12: To consider the approval of the offer given by M/s. Mount Infra Project for "Renovation of G + 2 structure belonging to KDMC adjoining to Sarvodaya Mall for establishment of SKDCL office"

**Resolution No. 4( 24)/17-18**

"RESOLVED THAT that Board be and hereby approves the appointment of M/s. Mount Infra Project for undertaking the renovation of G+2 structure belonging to KDMC adjoining to Sarvodaya Mall for establishment of SKDCL office ."

"FURTHER RESOLVED THAT, the Chief Executive Officer, or any other Director of the Company be and is hereby authorized to undertake the necessary steps for giving effect to this resolution, including approving and executing the necessary deeds and documents.

FOR SMART KALYAN DOMBIVLI CORPORATION LIMITED



CHAIRMAN /DIRECTOR  
DIN: 03570256