

**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, 22ND MAY, 2017 AT 4.00 PM AT COMMISSIONER CONFERENCE ROOM, KALYAN DOMBIVLI MUNICIPAL CORPORATION, ADMIN BUILDING SHIVAJI CHOWK , KALYAN (WEST) -421301.

Item No.15: To consider and approve the investment of surplus funds with SKDCL as fixed deposits in ICICI Bank.

Resolution No. 4(26)/17-18

“RESOLVED THAT pursuant to Section 179(3)(e), Section 186 and other applicable provisions of the Companies Act, 2013, the consent of the Board of Directors be and is hereby accorded for the investment of the surplus unutilized funds by means of Fixed Deposits in ICICI Bank.

FURTHER RESOLVED THAT the Chief Executive Officer and CFO be and is hereby authorised to sign the necessary documents and to give the instructions to invest, reinvest and withdraw from the said fund as per the directions of the Board.”

FURTHER RESOLVED THAT the company do accept the terms and conditions as contained in the application form or any other terms and conditions as may be notified by the ICICI bank in connection with the provisions of product and services offered by the bank through other channels as phone and internet.”

FOR SMART KALYAN DOMBIVLI CORPORATION LIMITED



CHAIRMAN /DIRECTOR

DIN: 03570256