

**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

---

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.

---

Item No.16: To consider the approval of the offer given by M/s Delhi Intergrated Multi-Modal Transit System Limited and M/s Tractebel Engineering Private Limited , for Consultancy Services for preparation of feasibility study & Detailed Project Report and providing construction supervision and Management Services for Kalyan Station Precinct Improvement Project

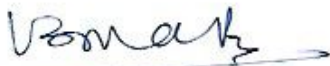
---

**Resolution No. 4(27)/17-18**

"RESOLVED THAT that Board be and hereby approved the appointment of M/s Delhi Intergrated Multi-Modal Transit System Limited and M/s Tractebel Engineering Private Limited, (as a Consortium)for Consultancy Services for preparation of feasibility study & Detailed Project Report and providing construction supervision and Management Services for Kalyan Station Precinct Improvement Project"

"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