

**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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Phone No. - 0251-2204065

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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY RESOLUTION BY  
CIRCULATION OF THE BOARD DIRECTORS OF SMART KALYAN DOMBIVLI  
CORPORATION LIMITED HELD ON 5<sup>th</sup> JUNE, 2017**

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(a) To consider the cessation of office of Shri E. Ravinderan (DIN: 07550542) as the Director and CEO of the Company with effect from 24<sup>th</sup> May,2017

**CIRC. NO. (1)/ 2017-18**

"RESOLVED THAT, pursuant to the provisions of Section 167 of the Companies Act, 2013 and other applicable provisions, and in terms of the Articles of Association of the Company, and on account of the Government of Maharashtra G. R. \_\_\_\_\_ dated 24<sup>th</sup> May,2017 the Board of Directors be and hereby take note of the cessation of office of Shri E. Ravinderan as the Director and CEO of the Company with effect from 24<sup>th</sup> May ,2017 on account of his transfer."

"FURTHER RESOLVED THAT, the Board place on record its appreciation for the guidance and services provided by Shri E. Ravinderan during his tenure on the Board of Directors."

"FURTHER RESOLVED THAT, any one of the Directors be and is hereby authorised to undertake all the necessary steps for the purpose of giving effect to the above resolution and to file the necessary e-forms with the Registrar of Companies, Maharashtra, Mumbai."

**FOR SMART KALYAN DOMBIVLI CORPORATION LIMITED**



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**CHAIRMAN /DIRECTOR  
DIN: 03570256**