

SMART KALYAN DOMBIVLI DEVELOPMENT CORPORATION LIMITED

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

Email id:-

Phone No. -

Fax No. -

CERTIFIED TRUE COPY OF THE ORDINARY RESOLUTION PASSED AT THE FIFTH BOARD MEETING OF THE COMPANY SMART KALYAN DOMBIVLI CORPORATION LIMITED HELD ON THURSDAY, 7TH SEPTEMBER, 2017 AT 4.00 PM AT THE REGISTERED OFFICE OF THE CORPORATION.

ITEM NO.6 To Take Note of State Government Approval Received For Appointment of Shri. P Velrasu As CEO of the SKDCL.

Resolution No 5 (4)/16-17

“RESOLVED THAT, in furtherance to the Circulation Resolutions CIRC, NO. (2)/2017-18 & CIRC, NO. (3)/2017-18 passed by the Board on 5th June, 2017 and the approval accorded by the Government of Maharashtra, vide their resolution no. Smart City 2017/Pr. Kr.442/Navi Mumbai 23 dated 4th July, 2017, the Board of Directors, be and hereby take note of the Government Approval, nominating the Commissioner, Kalyan Dombivili Municipal Corporation as the CEO of the Company”.

FOR SMART KALYAN DOMBIVLI CORPORATION LIMITED



**Shri. U.P.S. Madan
Nominee Director
DIN: 03570256**