

**NAGPUR SMART AND SUSTAINABLE CITY DEVELOPMENT CORPORATION
LIMITED**

REGD OFF: NEW ADMINISTRATIVE BUILDING, NAGPUR MUNICIPAL CORPORATION, PALM ROAD, CIVIL LINES NAGPUR-440001
CIN: U74999MH2016SGC283173

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NOTICE

Date:19.06.2017

To
All the Hon. Directors of
Nagpur Smart And Sustainable City Development Corporation Limited

Notice is hereby given that the Fourth Meeting of the Board of Directors [04/2017-18] of the Company will be held on 25.06.2017 at 11.00 a.m. at the Registered office of the Company at New Administrative Building, Nagpur Municipal Corporation, Palm Road, Civil Lines Nagpur-440001 to transact the following business:

Sr. No.	Item
1.	To grant leave of absence, if any.
2.	To confirm and approve the minutes of the meeting of the Board of Directors held on 12 th Day of May 2017.
3	To discuss, consider and place before the Board of Directors, status report of Nagpur Smart City Project since last BOD meeting. (PPT Presentation)
4	To discuss, consider and approve the appointment of Grant Thornton (L-1 responsive Bidder), as Project Management Unit of Nagpur Smart And Sustainable City Development Corporation Limited.
5	To take decision regarding the appointment of Chief Executive Officer (CEO)
6	To take decision regarding the appointment of Chief Financial Officer (CFO)
7	To take decision regarding the appointment of Company Secretary (CS)
8	Any other business with the permission of Chair.

Kindly make it convenient to attend the meeting.

Thanking You,

Yours Faithfully,

For Nagpur Smart And Sustainable City Development Corporation Limited


Company Secretary