

NOTICE

Date: 13/07/2018

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

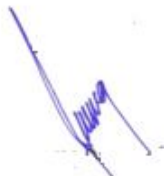
Notice is hereby given that the Eleventh Meeting of the Board of Directors [11/2018-19] of the Company will be held on Thursday, 19<sup>th</sup> day of July, 2018 at 04.00 p.m. at the registered office of the Company at New Administrative Building, Nagpur Municipal Corporation, Palm Road, Civil Lines 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 13 <sup>th</sup> July 2018.
3.	To discuss and approve the RFP for Affordable Housing project in ABD area.
4.	To discuss and adopt the Logo of NSSCDCL.
5.	To discuss and approve the opening of New Bank Account with State Bank of India, _____ Branch, Nagpur for facilitating all e-payments as per the directions of Ministry of Housing and Urban Affairs.
6.	To discuss and approve the proposal for preparing a documentary depicting the journey of Nagpur City Transformation.
7.	To discuss and approve the proposal for extension of tenure of Internal Auditors.
8.	To discuss and approve the proposal for extension of tenure of Consultant Company Secretary.
9.	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**



**For Company Secretary**

Copy to:-

With a request to make it convenient to attend the meeting as a special invitees.

1. Larsen & Toubro
2. Ernst & Young
3. HCP
4. Grant Thornton
5. PSUs
6. National Highways Authority of India
7. Maharashtra Metro Rail Corporation Limited
8. Maharashtra State Road Development Corporation Limited
9. Maharashtra State Road Transport Corporation
10. Public Works Department
11. Maharashtra State Electricity Distribution Co. Ltd.
12. Mahanagar Gas
13. Bharat Sanchar Nigam Limited
14. Nagpur Improvement Trust
15. State Tourism Department
16. Nagpur Municipal Transport Undertaking
17. Orange City Water Works
18. Nagpur Environmental Services Limited
19. District Inspector of Land Records
20. Sub Divisional Officer (SDO)