



**CITY AND INDUSTRIAL DEVELOPMENT CORPORATION  
OF MAHARASHTRA LIMITED**  
( A Govt. of Maharashtra Undertaking )

**REGD.OFFICE:**

"NIRMAL", 2<sup>nd</sup> floor, Nariman Point  
Mumbai – 400 021.  
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Website- cidco.maharashtra.gov.in  
CIN : U99999MH1970SGC014574

**HEAD OFFICE:**

CIDCO Bhavan, CBD Belapur  
Navi Mumbai – 400 614.  
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Ref: File 614 BM/ email dtd

Dt. 23.08.2018

1. Shri Lokesh Chandra, IAS, VC & MD, CIDCO.
2. Smt. Prajakta Lavangare Verma, IAS, Jt.MD, CIDCO.
3. Shri Ashok Ambadas Shingare, IAS, Jt.MD, CIDCO.
4. Shri R.A. Rajeev, IAS, Commissioner, MMRDA, [Independent Director].
5. Dr. Nitin Kareer, IAS, PS(UD)-I, UDD, GoM.
6. Smt. Manisha Patankar-Mhaiskar, IAS, PS(UD)-II, GoM.
7. Dr. Jagdish Patil, IAS, Divisional Commissioner, Konkan Division.
8. Dr. Ramaswami. N., IAS, Commissioner, NMMC.
9. Shri Neeraj Bansal, IRS, Chairman, JNPT [Independent Director].

Dear Sir,

**\*NOTICE - 614<sup>th</sup> Board Meeting \* \_\_\_\_\_**

Notice is hereby given that next Meeting of the Board of Directors of City and Industrial Development Corporation of Maharashtra Limited has been decided to be held as under:

<b>Day</b>	<b>Friday</b>
<b>Date</b>	<b>31.08.2018</b>
<b>Time</b>	<b>3.00 p.m.</b>
<b>Venue</b>	<b>Nirmal, 2<sup>nd</sup> floor, Conference Room.</b>

Agenda for the meeting shall be sent separately. Kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,  
For CIDCO Ltd.,

( Pradeep Rath )  
**Company Secretary**

- cc:to : 1. Shri M.G. Ardad, IAS, CA (NT), CIDCO – Special Invitee.  
2. Commissioner, Panvel City Municipal Corporation – Special Invitee.