

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

"NIRMAL", 2nd floor, Nariman Point
Mumbai – 400 021.

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CIN : U99999MH1970SGC014574

HEAD OFFICE:

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Ref: File 609 BM/ email dtd 14 dec 17

14 Dec 2017

1. Shri Bhushan Gagrani, IAS, VC & MD, CIDCO.
2. Shri Rajendra R. Chavan, IAS, Jt.MD, CIDCO.
3. Smt. Prajakta Lavangare Verma, IAS, Jt.MD, CIDCO.
4. Shri U.P.S. Madan, IAS, Commissioner, MMRDA, [Independent Director].
5. Dr. Nitin Kareer, IAS, PS(UD)-I, UDD, GoM.
6. Smt. Maneesha Patankar-Mhaiskar, IAS, PS(UD)-II, GoM.
7. Shri Anil Diggikar, IAS, Chairman, JNPT, [Independent Director].
8. Dr. Jagdish Patil, IAS, Divisional Commissioner, Konkan Division.
9. Dr. Ramaswami. N., IAS, Commissioner, NMMC.

Dear Sir,

Sub: **609 Board Meeting –29 Dec 2017**

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:

Day	Friday
Date	29 December 2017
Time	Morning 11.00 A.M.
Place	2nd Floor, 'Nirmal'- Nariman Point, Mumbai- 400 021

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)