

**DELHI STATE INDUSTRIAL & INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED**  
**N-36, BOMBAY LIFE BUILDING, CONNAUGHT PLACE, NEW DELHI-110001.**  
**OFFICE OF CHIEF ACCOUNTS OFFICER (HQ)**

**No: DSIIDC/CAO (HQ)/Office Order/2019-20/4480**

**Dated: 12.09.2019**

**SUB:- MEETING NOTICE**

In connection with finalization of Statutory audit for the year 2018-19 following issues are to be discussed and deliberated for which Auditors have given appointment on 14.09.2019 at 10.45 AM at Conference Hall, DSIIDC (HQ), N-36, Bombay Life Building, Connaught Place New Delhi.

1. GST issues on Sale of flats to CISF.
2. Award file of Concessionaire relating to payment of Rs. 145 Crore Plus.
3. Initial Award file of Concessionaire
4. Reply submitted to Auditors during previous year to Para 6.1 relating to monitoring of work of concessionaire and remedial action taken.
5. Secretarial records maintained by the Company Secretary.

All the concerned Officers are requested to attend the meeting on 14.09.2019 (Saturday) at 10.45 AM positively along with connected complete records.

  
**(Manoj Kumar Aggarwal)**  
**Chief Accounts Officer (HQ)**

**To**

1. Mrs. Anju Mehta, Company Secretary
2. Sh. Manish Sagar SE (IA)/ Housing
3. Sh. S.K. Upadhaya, SE-(IA)
4. Sh. Pawan Aggarwal, EE/IA/Housing
5. Sh. Abdul Awal, EE
6. Sh. Vikas Gupta, DM (Housing)
7. Sh. Sunil Goel, AO (IA)
8. Sh. Amit Kumar, GST Consultant

**Copy to:-**

1. PS to Executive Director
2. PS to Director (F) for kind information please.
- ✓ 3. DM (IT) for upload the meeting notice on website