

**F.No.DIT(Infra)/U-III/L&B-17/Baroda/2013-14.**  
**GOVERNMENT OF INDIA**  
**MINISTRY OF FINANCE**  
**DEPARTMENT OF REVENUE**  
**INTEGRATED FINANCE UNIT/DIRECT TAXES**

Room No.233-A,  
North Block,  
New Delhi-110011

Date: 12<sup>th</sup> March, 2019

**MEETING NOTICE**

**Subject: - Meeting of Delegated Investment Board (DIB) to be held on 19<sup>th</sup> March, 2019 at 16.30 hours in Revenue Secretary's Chamber (Room No.128-A), 1<sup>st</sup> Floor, North Block, New Delhi -regarding.**

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A Meeting of Delegated Investment Board(DIB) under the Chairmanship of Finance Secretary & Secretary, (Revenue) will be held on **19<sup>th</sup> March, 2019 at 1630 hours in Revenue Secretary's Chamber (Room No.128-A), 1<sup>st</sup> Floor, North Block, New Delhi** for appraising the proposal for construction of Office Building named '**Pratyakshakar Bhawan**' through CPWD at Shubhanpura, Baroda for Income Tax Department .

2. A copy of DIB Memorandum is enclosed herewith.
3. CBDT shall make a presentation on the project.
4. It is requested to kindly make it convened to attend the meeting.

**This issues with the approval of JS&FA.**



(Lakhmi Chand)

Under Secretary to the Government of India.

Tel. No. 2309 2428

Copy to:-

1. Principal DG (Logistics)/CBDT
2. CEO NITI Aayog, New Delhi.- **Kindly depute an Officer for the above meeting.**
3. ADG(Infra-II), Dte of Infra, Income Tax Department, New Delhi
4. Director (Finance/DT)
5. PPS to Finance Secretary & Secretary, (Revenue)
6. PS to JS&FA (Finance)
7. PS to JS(Admn.), CBDT