

ANJALI CO-OPERATIVE HOUSING SOCIETY LTD.

Regd. No. TNA / HSG / 712 / 70
Plot No. 20 / 21, Ravi Industrial Estate, Panch Pakhadl, M. D. Marg, Thane 400 602

To
All Members

Date: 06.06.2023


NOTICE FOR THE SPECIAL GENERAL BODY MEETING (ONLY FOR THE MEMBERS)

Notice is hereby given to all the members of Anjali Co-Operative Housing Society Ltd; that Special General Body Meeting of the society will be held on 25th June 2023 at 10.30 am in the society premises to transact following business.

1. To answer the written or oral queries, on Carpet Area circulated to the members on 24.04.2023, by the representatives of M/S. Ambiaance Design Private Limited.
(NOTE: After all the queries are replied by the representatives of M/S. Ambiaance Design Private Limited, SGBM will continue to transact following business)
2. To appoint Project Management Consultant (PMC) to prepare the Project Feasibility Report in respect of the Re-development of the buildings of Anjali Co-Operative Housing Society Ltd. and to give complete scope of designing and liasoning with the Thane Municipal Corporation in the entire Re-development process.
3. To decide and approve payment schedule / terms with Architect / PMC / Advocate etc. and to approve provisions for interim schedule of payments.
4. Any other subject with the permission of the Chair.

NOTES:

1. If there is no quorum at 10.30 am on the meeting date, the meeting shall be adjourned and reconvened after 30 minutes at the same date, at the same place and at such meeting the business on the agenda will be transacted, where present quorum will be treated as full quorum.
2. As per provisions of the Act and Bye-Laws, only Members, Associate Members, Joint Members and Provisional Members (On the basis of Nomination) are allowed to attend the meeting.
3. No Proxy or holder of Power of Attorney of authority is allowed to attend the meeting.
4. A note on Agenda Item Number 02 is enclosed for information of members.


SECRETARY
Anjali CHS Ltd
Date: 06.06.2023

