## NAVJIVAN CO-OPERATIVE HOUSING SOCIETY LTD.

Registered under Mumbai Co-operative Societies Act, VII of 1925 (Now Maharashtra Co-operative Societies Act, 1960)
Regd. No. BOM/WD/HSG/T.C. 366/84-85
DR. D. BHADKAMKAR MARG,
MUMBAI-400 008.

email: navjivansociety@gmail.com

Office Tel.: 022-4967 8512

Our Ref. NCHS/ 1257 /2024

Date: 25/11/2024

## NOTICE OF SPECIAL GENERAL BODY MEETING

NOTICE is hereby given to all members of the Navjivan Co-op. Housing Society Ltd., Dr. D. Bhadkamkar Marg, Mumbai – 400 008 that Special General Body Meeting of society will be held on Sunday 15<sup>th</sup> December 2024 at 02.30 p.m. in the open space behind bldg.no.7A/7B & 8A/8B to transact the following:-

## AGENDA

- To take primary decision by considering the demand of the members and the suggestions received regarding making the re-development of the buildings / Property of society.
- To select expert and experienced Architect / Project Management Consultant on the panel of the Government / Local Authority for work of re-development of the building and to fix the scope of work to be done by them and terms /conditions.
- To submit the frame work of the programme of the re-development of the building / Society.

For NAVJIVAN CO-OP. HOUSING SOCIETY LTD.

Satish Bokadia Hon. Gen. Secretary

- Note: 1) The quorum for the meeting will be in accordance with the revised redevelopment Directions issued by the government of Maharashtra vide under section 79(A) of the Maharashtra co-operative Societies Act 1960 vide Government Resolution No.SaGruYo 2018/Pra. Kra 85/14-S, dtd 04<sup>th</sup> July 2019.
  - 2) If the meeting is adjourned for want of quorum, the same shall be held after half an hour on the same day with the same agenda.
  - 3) If quorum is not fulfilled, the said meeting will be adjourned and by giving 7 days notice, the said meeting shall be again arranged within next 1 month.