

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/ 2155 / 2026

Date : 25/04/2026

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 03rd May 2026 at 02.30 p.m. in the Community Hall to transact the following: -

AGENDA

1. To consider, discuss, evaluate and appoint one Advocate firm for redevelopment of the society amongst the firms and to approve and finalise the scope of work, professional fees, terms and conditions
2. To consider and approve the appointment of other vendors including surveyor as may be required relating to proposed redevelopment of the society.
3. To authorize the Managing Committee to take all necessary steps, actions, and decisions required for giving effect to the above resolution, including correspondence with authorities and professionals, in accordance with law.

For NAVJIVAN CO-OP. HOUSING SOCIETY LTD.



Jayesh N Doshi
Hon. Chairman
Navjivan Co-op Hsg Soc Ltd.

Notes:

Bye-law No. 96 of the Model Bye-laws of the Society

A Special General Body Meeting of the Society may be called at any time at the instance of the Chairman or by the decision of the majority of the Committee and shall be called within one month of the date of the receipt or requisition, in writing signed by at least 1/5th of the Members of the Society or from the Registering Authority or from the Housing Federation, to which the Society is affiliated. The meeting so convened shall not transact any business, other than that mentioned in the Notice of the Meeting, fixing date, time and place for a Special General Body Meeting requisitioned.

1. This notice is issued in accordance with the provisions of Bye-law No. 96, which empowers the Chairman to convene a Special General Body Meeting of the Society for urgent and necessary matters affecting the Society.
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, whether there is quorum or not.
3. Entry will be restricted to only members of Navjivan Co-op. Housing Society who are entitled under the law to vote.
4. Please note that the members attending SGM has to maintain proper protocol and discipline.
5. Any question or business arising out of Agenda or any additional suggestion by members for which 3 days clear notice has to be given in writing before the Special General Body Meeting to Hon.Gen.Secretary at society office to facilitate discussion

