

NUTAN AYOJAN NAGAR CO-OP HOUSING SOCIETY LTD.
(REGD. NO. BOM/HSG/PR/7486 of 1981)
Liberty Garden, Municipal 'X' Road No:4, Malad (West), Mumbai - 400 064.

Date :07/08/2022

NOTICE

The SGM for redevelopment process of Nutan Ayojan Nagar Co-op. Housing Society Ltd will be held on 21/08/2022, Sunday at 11.30 .m.. in Ayojan Nagar Society ground, Liberty Garden, Cross Road No:4, Malad (West), Mumbai 400 064. This meeting is being conducted based on the feedback received from suggestion book kept in society office for inputs from members on the feasibility received from appointed PMC for feasibility preparation.

AGENDA

1. Explanation of feasibility report submitted by appointed PMC & second opinion taken from other experts.
2. Appointment of PMC for further process of redevelopment.
3. Any other point with the permission of the chair.

Notes:

The meeting will start on the scheduled time sharp at 11.30 a.m. in the absence of quorum the meeting shall stand adjourned for half an hour. Meeting will start after half an hour of scheduled time at the same venue in accordance with clause No: 102 of the bye-laws of the society or as may be unanimously decided.

- As per the bye-laws of the society only bona-fide members are allowed to attend the meeting.
- Where a share certificate is held jointly by more than one person, the person whose name stands first in the certificate, has the right to attend the meeting. In absence of the first name holder the preceding name holder on the share certificate shall have the right to attend the meeting as per the bye-laws 106 & 107.

For and Behalf of Managing Committee



Hon. Secretary

(Manish Ruparel)