

Simla House Co-operative Housing Society Ltd.
Registered No: BOM/HSG/1688 of 1969
51/B, Laxmibai Jagmohandas Marg, Mumbai - 400 026.
Email: simlahousechs@gmail.com Tel: 49719548/8591894743

Date: 1st August 2023

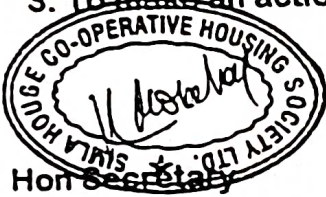
Notice

To: All members

Notice is hereby given that Special General Body Meeting (SGM) of the SIMLA HOUSE CO-OPERATIVE HOUSING SOCIETY LTD., Mumbai 400026, will be held on Sunday 20th August 2023 at 6.30 pm outside society office to transact the following business:

AGENDA

1. To present * two feasibility reports for redevelopment of our society.
2. To see the presentation of second PMC and appoint them as our Project Management Consultant (PMC) and to finalize the scope of their work with terms and conditions of their appointment and to fix up their remuneration.
3. To make an action plan for the redevelopment process.



*Two Feasibility reports shall be kept in society office for members review and suggestions on following days & time:

From Thursday 10 August 2023 to Saturday 19th August 2023
Timing all days: 11.30am to 4pm

Taking photos and/or making copies of this report is strictly not allowed.

NOTES:

1. Only members and in their absence their Associate Member or Joint Member shall be entitled to attend and vote at the Meeting.
2. Members are not entitled to vote by proxy.
3. Quorum for the Special General Meeting shall be 2/3 of the total number of members of the society. If the quorum is not fulfilled the said meeting is adjourned and by giving seven days' Notice the said meeting shall be again arranged within next one month.