

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: 25th July 2024

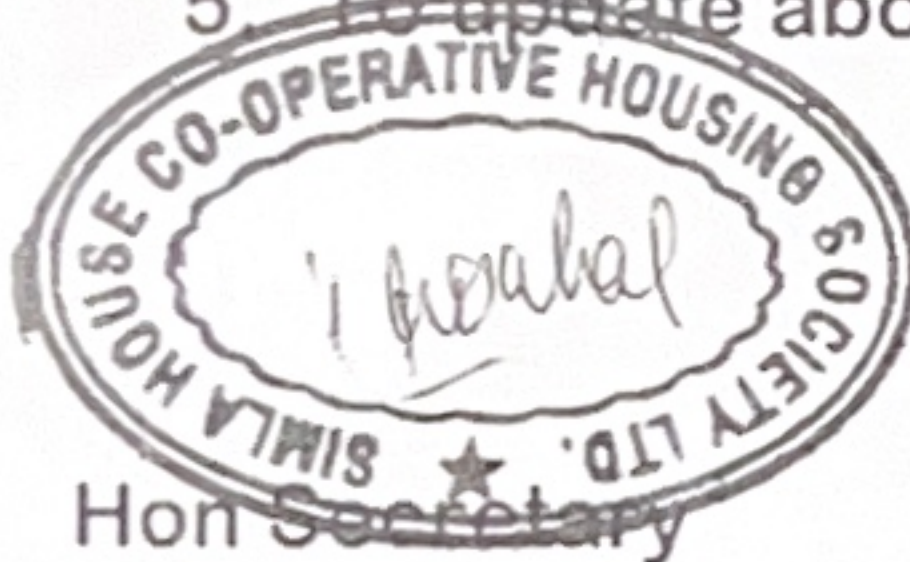
Notice

To: All members

Notice is hereby given that Special General Body Meeting (SGM) specially for Redevelopment of the SIMLA HOUSE CO-OPERATIVE HOUSING SOCIETY LTD., Mumbai 400026, will be held on Friday 2nd August 2024 at 9.00 pm outside society office to transact the following business:

AGENDA

1. To read and confirm the minutes of the previous "Redevelopment SGM", held on 21st April 2024.
2. Introduction of Tax consultation and discuss and decide about the appointment thereof including remuneration.
3. To discuss pre-qualification criteria of under mentioned three bidders namely:
 - Sunteck Realtors Pvt. Ltd.
 - Keystone Realtors Ltd.
 - Romell Real Estate Pvt. Ltd.
4. To open the financial bids received from pre-qualified bidders from above.
5. To update about the CS443.



NOTES:

1. As per Rule 10 of the Maharashtra Co-operative Societies Act 1960, if the above meeting cannot be held at the stipulated time for want of quorum, then the said meeting will be held at 9.30pm i.e., after half an hour of the scheduled time to transact the same business as laid down in the agenda at the same place.
2. Only members and in their absence their Associate Member or Joint Member shall be entitled to attend and vote at the Meeting.

Special Invitees:

Team representative's from:

- PMC Supreme Engicons
- DSK legal &
- Vimal Punmiya & Co