

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: 03 November 2024

SPECIAL GENERAL BODY MEETING

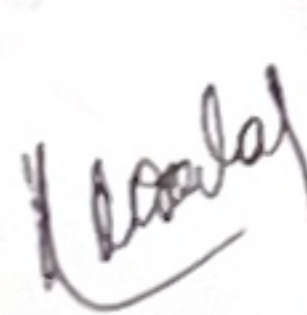
To: All members

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 Sunday 10th November 2024 at 10.00 am outside the society office to transact the following business:

AGENDA

1. To read and confirm the minutes of the previous "Redevelopment SGM", held on 29th September 2024.
2. To update about the Redevelopment Presentation held with the three developers namely:
 - Romell Real Estate Pvt. Ltd.
 - Keystone Realtors Ltd.
 - Sunteck Realtors Pvt. Ltd.

Society has requested all three developers to show their Presentation, once again especially for the members who could not attend the Presentation(s).


Hon. Secretary

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 10.30 am 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.

**Kindly join us for breakfast from
9.15 to 9.55 am only.**

Special Invitees, Team representative's from:

- PMC Supreme Engicons , DSK Legal.