

Simla House Co-operative Housing Society Ltd.

Registered No: BOM/HSG/1688 of 1969

51/B, Laxmibai Jagmohandas Marg, Mumbai - 400 026.

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Date: 16th February 2026

EXTRA ORDINARY GENERAL BODY MEETING

To: All members

Notice is hereby given that the Extra Ordinary General Body Meeting (SGM) specially for Redevelopment of the SIMLA HOUSE CO-OPERATIVE HOUSING SOCIETY LTD., Mumbai 400026, will be held on Wednesday 18th February 2026 at 9:00 pm outside the society office to transact the following business:

AGENDA

1. To read and confirm the minutes of the previous "Redevelopment SGM", held on 15th February 2026.
2. To discuss and decide extension of Development agreement (DA).



Hon. Secretary

NOTES:

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 9:30 pm 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.

Only members and in their absence their Associate Member or Joint Member shall be entitled to attend and vote at the Meeting.