

# 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](mailto:simlahousechs@gmail.com) Tel: 49719548/8591894743

Date: 2<sup>nd</sup> June 2026

## SPECIAL GENERAL BODY MEETING

To: All members

Notice is hereby given that the Special General Body Meeting (SGM) specially for Redevelopment of the SIMLA HOUSE CO-OPERATIVE HOUSING SOCIETY LTD., Mumbai 400026, will be held on Sunday 7<sup>th</sup> June 2026 at 6:00 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 17<sup>th</sup> May 2026.
2. To see the "Layout Presentation" from the developer Keystone Realtors Limited on screen.



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 6:30 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.
- This meeting shall be recorded.
- Zoom link shall be shared one day prior to the meeting date, to members staying out of society.

#### Special Invitees:

- Keystone Realtors Limited team
- DSK Legal team
- Supreme Engicons (PMC) team