

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

5th June 2026

Outward No: 3870

Circular

To: All members,

**Subject: Change of Venue for the Special General Meeting (SGM)
Scheduled on 7th June 2026 at the same time.**

Dear Members,

With reference to the Special General Meeting (SGM) scheduled to be held on Sunday 7th June 2026, we are pleased to inform you that the meeting will be hosted by Keystone Realtors Limited (Rustomjee) at their prestigious project site, providing a comfortable and air-conditioned banquet setting for all members.

Further, considering the onset of the monsoon season and for the convenience of all members, the venue of the meeting has been revised as under:

Revised Venue

Ballroom 1 & 2, 12th Floor, Tower B, Enter from gate 1,
Rustomjee Crown, Prabhadevi (Google for Rustomjee Crown)

Programme Schedule

5:00 pm to 6:00 pm

Light snacks, tea and coffee.

6:00 p.m. onwards

SGM as per Agenda dated 2nd June 2026, circulated in advance.

Members are requested to arrive on time and participate in this important meeting concerning the redevelopment of our Society and the proposed SIMLA TOWERS project.

The Managing Committee has received complaints that “More than one person from one flat” has attended SGM’s despite clear instructions on every Agenda. The matter has been viewed seriously, hence members are hereby informed that **only one member per flat shall be permitted to attend this Special General Meeting and all future General Body Meetings of the Society.** Members are requested to cooperate in the interest of orderly conduct of meetings and effective management of seating arrangements.



Hon. Secretary