

SUMAN TULSIANI

CO-OP. HSG. SOCIETY LTD.

Regd. No. BOM / K-W (West) / HSG/TC/5052/89-90

NOTICE FOR SPECIAL GENERAL BODY MEETING

Notice is hereby given to all the members of the Society that a Special General Body Meeting of the members of the Society is scheduled on **23rd March, 2025 at 10:30 AM** at Society Premises in the presence of Authorized Officer appointed by Dy. Registrar of Co-op Societies (K/W Ward), Mumbai, U/Sec.79-A of MCS Act, 1960 for Redevelopment and Appointment of the Developer.

Agenda:

Agenda 1: To elect the Chairman to preside over the meeting.

Agenda 2: To finalize a Developer for the redevelopment of the Society in the presence of the authorized representative of the Deputy Registrar Co-operative Societies.

Agenda 3: To authorise the Chairperson, Secretary, and Treasurer of the Society to prepare, negotiate, finalize and sign all the deeds and documents for and on behalf of the Society required to be executed for the redevelopment of the Society including letter of intent, Development Agreement, Power of Attorney, Agreement for Permanent Alternate Accommodation and such other documents related to the redevelopment and admit the same before the concerned Sub-Registrar of Assurances if required.

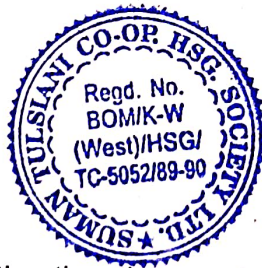
For Suman Tulsiani Co-operative Housing Society Limited



Hon. Secretary

Date: 07.03.2025

Note:



- No matters other than the agenda will be discussed in this meeting.
- It is mandatory for all the members attending the meeting to carry any one of the Identity proofs such as Aadhar Card/ PAN Card/ Passport to show it to the authorized representative of the Dy. Registrar.
- Only members & their Joint / Associate Members (with authorization letter from the original Member) can attend the meeting. No proxy or power of attorney holders of any of the members are allowed to attend the meeting and cast their votes.