

NEPEAN SEA CO-OPERATIVE HOUSING SOCIETY LTD.

(Regd. No. : BOM/HSG/540 of 1963)

"Shanaz" 90, Nepean Sea Road, Mumbai – 400 006.

E-mail ID : shanazchs@gmailcom GST NO.27AAAAN1681P2Z4 Telephone No. 022 - 3573 2346

Date: 03rd March' 2025

NOTICE

This is to inform the members that a **Special General Body Meeting** of **Nepean Sea Co-operative Housing Society Ltd.** is fixed on **Wednesday 19th March 2025 at 6:30 p.m.** in the Society premises at **Children's Sports Complex** to transact the following agenda :

Agenda:

1. To discuss and finalize the appointment of a Project Management Consultant.
2. Presentation by the website vendor.

Any member who cannot attend the meeting physically can submit his/her consent & comment through Letter at Society's Office or Society's registered Email address : shanazchs@gmail.com

Those members who wants to attend through ZOOM, should download the **ZOOM APP**.

Zoom ID and Passcode will be provided two days prior to Special General Body Meeting.



For Nepean Sea Co-op. Hsg. Soc. Ltd.


Chairman / Hon. Secretary/Treasurer

Note:

1. All members are requested to remain present.
2. Only registered member or in his/her absence, an Associate Member who is on the Register of the society with proper letter of authority having member's signature will be permitted to attend the meeting and participate in the approval process.
3. For want of quorum the meeting will be adjourned & shall be reconvened after half an hour on the same day & place. At such reconvened meeting shall not require the quorum and the same agenda shall be transacted at such reconvened meeting.



For Nepean Sea Co-op. Hsg. Soc. Ltd.


Chairman / Hon. Secretary/Treasurer