

Drug Employees Co-Operative Housing Society Ltd, Thane

(Regd No: TNA/HSG/1563 of 1983)

1st Pokharan Road, Jekegram P.O, Thane (W) – 400606

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04.12.2022

NOTICE OF SPECIAL GENERAL BODY MEETING

Notice is hereby given that Special General Body Meeting of Drug Employees Co-operative Housing Society Ltd, will be held on **Sunday, 11th December 2022 at 4:00 P.M on the Terrace of Building no. 3C** to transact the following business:

AGENDA

1. To place, discuss, finalize & approve the Tender Document for redevelopment of society by passing all necessary resolutions.
2. To authorize the managing Committee to publish the approved tender document vide public notice.

For Drug Employees Co-op. Hsg. Society Ltd., Thane

(Chairman) (Hon. Secretary) (Treasurer)

Note: - 1. In case there is no quorum at the appointed time, the meeting will stand adjourned for half n hour and the adjourned meeting will be held at 04:30 P.M on the same day and the same agenda will be transacted whether there is quorum or not.

2. All members of the society are hereby requested to attend the meeting on time without fail.

3. Only members of the society shall be allowed to attend the meeting. Any person other than formal members will not be entitled to attend this meeting. Members will be required to present at the venue of the meeting with their Identity Cards.

To,
All Members of the Society,

C.C to: Dy Registrar, Societies, Thane.

