Ozone Co-operative Housing Society Ltd

Survey No. 73/2, Sant Nagar, Lohegoan-Wagholi Road, Lohegoan, Pune – 411047

Registration No: PNA/PNA/4/HSG/TC/10521/10-11 Date: 01/ 08/ 2018

**NOTICE FOR ANNUAL GENERAL MEETING**

It has been decided by the Society Board Member to conduct Annual General Meeting on 15th Aug 2018. The agenda point and statement of Accounts as on 31 Mar 2018 will be put up in the meeting for approval. The main agenda points for discussion would be.

1. Election/re-election of board member
2. Approval for expenditure towards lift repair A Wing which is estimated to be Rs 12,00,000/-
3. Discussion on expenditure verses receipt of Society Maintenance account.

In view of the above all member are requested to attend the meeting on 15th Aug 2018 at 12:00hr in the parking area of the Society.