

VRINDAVAN

CO-OPERATIVE HOUSING SOCIETY LTD.

वृंदावन को.ऑप. हौसिंग सोसायटी मर्यादित

REG. NO. NBOM / CIDCO / HSG (OH) 155 / JTR / 1995-96

CONDOMINIUM-F, PLOT NO-12, SECTOR-4, SANPADA (W), NAVI MUMBAI - 400705.

Ref. No.

Date : 06/12/2025

NOTICE

This is to inform all the members of Vrindavan co-op housing society that a **SPECIAL GENERAL BODY MEETING** is scheduled on **Sunday 21ST December 2025** at **Ground Floor, Chemist Bhavan , Sector 8, Sanpada** at **10:00 A.M.**

AGENDA

1. Welcome Address By Chairman .
2. Presentation of the shortlisted Project Management Consultant firms to the General Body.
3. To appoint and pass a resolution selecting one PMC through majority vote for processing and supervising the redevelopment work.
4. To authorize the Managing Committee to execute necessary agreements/ issue appointment letter to selected PMC and proceed with redevelopment activities as per statutory norms.

Special Notes:

1. Only Members/Associate members can attend the meeting.
2. Power of attorney or letter of authority holder shall not be eligible to attend the SGM of the society on behalf of the members of the society.
3. 'As per Bye-law no-106 voting right of member and an associate member of the society shall be regulated with the provisions of sections 27(1), (2) and(3) A of the Act.

VRINDAVAN CO-OP. HOUSING SOCIETY

Chairman

Secretary

Treasurer

