

# Parijat Co-operative Housing Society Ltd.

5, Bandra (W) Reclamation, Mumbai 400 050  
Regn. No. BOM/WHW/HSG/TC/7897 dt. 22-7-1994



## NOTICE

**Of the Special General Body Meeting of Parijat Cooperative Housing Society Limited, Bandra West, Mumbai 400050 on Sunday, April 14th, 2024 at 5.00 pm in Society Compound.**

## AGENDA

1. To take primary decision by considering the demand of the members and suggestions received regarding making redevelopment of the building of the Parijat CHS Ltd as required u/s 79A of the MCS Act.
2. To select expert and experienced Architect/ Project Management Consultant on the panel of the Government / Local Authorities for the work of redevelopment of the buildings and to fix the scope of work to be done by them with terms & conditions.
3. To submit the framework of the Redevelopment Program of the Parijat CHS Ltd.

For Parijat CHS Ltd.

  
(Hon Secretary)

Dated March 28th, 2024

Note



1. This is Special General Meeting in accordance with section 79A of MCS Act vide GR No Sa. Gru. Yo-2018/Pra.Kra.85/14-SA, Dated 4th July 2019 as requisitioned by Ms Kalpana Hurkadli & 26 members of the Society.

2. All members may please note that no proxy or power of attorney holder will be permitted to attend the meeting. Only members/ associate members will be permitted to attend the same. Associate members may attend the meeting provided they submit original copy of the letter from the original member authorizing him/ her to attend the same.

3. If 62 members (2/3 rd strength of the Society) are not present at the scheduled time at 5pm, the meeting will be adjourned and will be conducted within 1 month with the same Agenda for which again quorum of 62 u/s 79A will be required.

4. As stated in the byelaws and rules, no other matter other than stated above can be discussed at the Special General Body Meeting.