

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 Reclamation, Mumbai 400050 on Sunday, June 16th, 2024 at 4pm

Venue:- Banquet Hall, 1st Floor, **Hotel Rang Sharda**, Bandra Reclamation, Mumbai

AGENDA

1. To select Project Management Consultant for the Redevelopment of the buildings of the Parijat CHS Ltd as required u/s 79A of the MCS Act.
2. To selection of the Legal Advisor for Redevelopment project.

For Parijat CHS Ltd.

(Hon Secretary)

Dated May 20th, 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 .
2. Please note that only members & Associate members are allowed to attend the meeting. Proxy or Power of Attorney holders will not be entertained. Associate members must carry an original letter from the member permitting him/ her to attend the meeting on his/ her behalf.
3. Please note that attendance of 62 members is required at sharp 4pm. So, all are requested to reach the venue 30 minutes before the schedule time.
4. As stated in the byelaws and rules, no other matter other than stated above can be discussed at the Special General Body Meeting.
5. The meeting is expected to go on till 8pm and all are requested to remain present till the end.