

TILAK NAGAR TRIBHUVAN CO-OP. HSG. SOC. LTD.

(Regd. No. BOM/W-M/HSG. (OH) 4547 OF 1989-90)

Building No. 128, 129 & 130, New Tilak Nagar, Chembur, Mumbai - 400 089.

Ref. No. _____

Date : _____

Date; 27/01/2025

Draft minutes of Special General Body Meeting held on 26/1/2025

The meeting which was Scheduled to be held on 6:30 PM was adjourned for half an hour due lack of Quorum. The adjourned meeting was reconvened at 7: PM.

The Chairman requested the Secretary to start the meeting.

Agenda, To pass the resolution for Redevelopment of our three buildings as per Section 79A.

The Secretary informed the General Body Members due to non attendance of 2/3rd members of the total members as per the requirement of the guidelines of 79 A, The meeting Stands to be cancelled and postponed.

The postponed meeting will be conducted on 2/2/2025

The meeting ended with vote of thanks to Chair

Anil Magoo

Hon Secretary

On behalf of the Managing Committee

