## 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.

RefRM6no; MCM.N, SGM;06

26/01/2025	
Date	

## NOTICE

SPECIAL GENERAL BODY METTEING TO BE HELD ON 02/02/2025 at 17.00 hrs in society premises

Dear members as per SPECIAL GENERAL BODY MEETING held on 26/JAN 2025. in SOCIETY PREMISES at 18.30 hrs

Agenda;

1] To pass resolution for Re development of our society as per section 79A

Managing committee Request for your attendance in the meeting to decide the future

course of action.

ANIL MAGOO

Hon Secretary

On behalf of managing Committee

If there is no Quorum at the time of meeting, meeting shall stand Adjourned for half an hour, the adjourned meeting shall be conducted at the same place after half an hour as per schedule time of meeting. The business on the

agenda shall be transacted on the numbers of members present.

Copy to MTNL & DCI

To please nominate your representative with letter of authority to attend the above meeting & vote in the Special General Body.