

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. _____

NOTICE

Date : _____

SPECIAL GENERAL BODY MEETING TO BE HELD DATE ; 27/04 2025

Agenda ; SGM FOR SELECTION OF PMC,s

Dear members,

As all the discussions and presentations were completed earlier so called SGM's dated 29-30/03/2025 & 06/04/2025 to select PMC's , fortunately SGM could not be completed to finalize PMC as the members required time to study the proposals and visit the site,

It is decided to hold SGM on 27/04/2025 in society premises at 16/30 hrs with single agenda to select PMC.

Earlier Circular of the same on what's app on 20/04/2025 is Modified.

[Re Development is First & must.]


ANIL MAGOO

Secretary

On behalf for managing committee

Date ; 20/04/2025

Note

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.