

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: 31/03/2025 _____

SPECIAL GENERAL BODY MEETING TO BE HELD ON 06 APRIL 2025 IN SOCIETY PREMISES

AGENDA ; 1] PRESENTATION OF PMC.

Dear Members, it's decided by MCM that SGM is to be called on 06/04/2025 for selection/ finalizing balance PMC's received by courier in society office, meeting for presentation will be held on 16.00 hrs onwards in society premises, the presentation duration will be not more than 45 " each, you are requested to please be present during presentation as it was decided on 30/03/2025 by the members of the society unanimously to open the tenders and arrange there presentation also, hence proposals were opened in front of redevelopment committee and its schedule is as under.

Schedule for meeting on 06/04/2025

[1] ELLORA CONSTRUCTION 16.00 HRS

[2] SUPREME ENGICONS PVT 17.15 HRS

COPIES OF PROPOSALS WILL BE SENT IN WHATS APP of the above 2 proposals also.

Note ; the earlier 2 meetings dated 29/30- 03-2025 could not be completed hence it can not be taken as SGM [it was only presentation] this is for your information.

Agenda ; 2] SGM FOR SELECTION OF PMC,s

After completion of meeting SGM will start for selection of PMC.

ANIL MAGOO

Secretary

On behalf for managing committee

Date ; 23/03/2025

