

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. _____

CIRCULAR

Date : _____

Date;24/05/2025

SPECIAL GENERAL BODY MEETING TO BE HELD DATE ; 01/06/2025

Dear members,

An SGM was arranged on 18/05/2025 at 11.00 AM in society premises. Which was canceled for some unavoidable circumstances.

The said SGM is proposed by appointed PMC on his availability on 01/06/2025 at 16.00 hrs in society premises.

As as per the progress of work of Redevelopment of our society following 79 A, Presentation of feasibility report prepared by ELLORA CONSULTANT for discussion & knowledge of members.

Agenda ; 1] Presentation of feasibility Report by Ellora Consultant Pvt Ltd.

2] Removing of trees on the pipelines of the building and plastering of leakage area

ANIL MAGOO

Secretary

On behalf for managing committed

Date ; 24/05/2025



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.