

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 : _____

SPECIAL GENERAL BODY MEETING TO BE HELD DATE ; 22/06/2025

Dear members,

An SGM is proposed on his 22/06/2025 at 10.30 AM

Venue; Behind SWAPNA PURTY Bldg, Senior Citizen Association New Tilak Nagar

As per the previous SGM of 01/06/2025 Feasibility report was discussed by Nominated PMC. A majority decision taken by the SGM that not to publish Feasibility Report, hence it was kept in the society office for viewing only, [Discussion for the views given by the member in writing will be discussed and Resolution will be passed accordingly].

Agenda ; 1] Resolution to be passed for approval of feasibility Report by Ellora Consultant Pvt Ltd.

2] Read & Discuss on tender Draft proposed by Ellora Consultant Pvt Ltd.

A 69 page Draft Tender prepared by our nominated PMC will be uploaded in the what's app of the society it is requested to please go through and be prepared, any suggestions may please be forwarded to society in the drop box by 19/06/2025. To incorporate with PMC for discussion on 22/06/2025

If any member wishes to read or view the draft tender copy may please contact the undersign or Sandeep Sodhani at least 1 hr in advance, for your service. In society premises.

ANIL MAGOO

Secretary

On behalf for managing committee

Date ; 15/06/2025



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.

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