

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 : _____

CIRCULAR

Date; 10/08/2025

SPECIAL GENERAL BODY MEETING TO BE HELD DATE ; 17/08/2025

Dear members,

An SGM is arranged on 17/08/2025 SUNDAY at 16.30 HRS in society premises.

Agenda ; (A) To discuss about the three offers received out of six tenders collected by our PMC ELLORA CONSULTANT
Namely ; 1] M/s Om Sai Group.

2] M/s Haware Housing.

3] Raviraj Bokadia creative

Managing committee is thankful to the members present and showed their interest at the time of Opening of submitted offers received on last date 09/08/2025 in there office & were opened on date 10/08/2025 in our society office at 11.00 AM .
You are requested be present in good numbers to make the meeting successful.

Thanking you

ANIL MAGOO

Secretary

On behalf for managing committee



Note 1] ; These tenders were opened under video surveillance and recorded.

Note 2] ; 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 , PMC ELLORA CONSULTANT

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