

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 : _____

26/01/2026

NOTICE

SPECIAL GENERAL BODY METTEING

Dear Members

As discussed in the SGM held on 26 JAN 26 it was decided to conduct, A SPECIAL GENERAL BODY METTEING on 01 FEB 2026 in society premises at 11.30 hrs as all the doubts of DA & Irrevocable consent were read and corrected in front of 57 members present along with Developer /PMC & Legal Advisor.

Agenda;

- 1] To Sign irrevocable consent.
- 2] To Sign Development agreement issued by M/s Haware Housing.

Managing committee Request for your attendance in the meeting to decide the future course of action.


ANIL MAGOO

Hon Secretary

On behalf of managing Committee

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.