

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 : _____

01/02/2026

NOTICE

SPECIAL GENERAL BODY METTEING

Dear Members

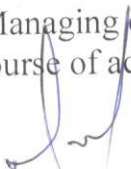
As discussed in the SGM held on 26 JAN 26 it was decided to conduct,
A SPECIAL GENERAL BODY METTEING on 01 FEB 2026 was postponed due to
unavoidable circumstances.

It is decided to hold postponed SGM on 08/02/2026 at 11.30 Hrs

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.

