

# 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 : \_\_\_\_\_

## NOTICE

Date: 04/12/2025

Dear Members,

Notice is hereby given to all the members of the Society that a **Special General Body Meeting** of our society will be held on **Saturday 20/12/2025 at 11.30 am** in our society premises to discuss and finalise the matters as per the following agenda:

### AGENDA

1. To read out the shortlisted comparative statement as submitted by the PMC.
2. As per Section 79(A) Circular of the Government of Maharashtra dated **4th July 2019**, No. CHS-2019/CR 85/14-C, to finalise the selection of the Developer on merits in the presence of the representative from the Dy. Registrar's office.
3. To obtain members' consent in favour of the selected Developer.
4. Members are requested to please stick to agenda only.

### DOCUMENTS REQUIRED

- (a) Pan card 2 copies [ original required at that time ]
- (b) Adhar card 2 copies [ original required at that time ]
- (c) pass port size Photo 2
- (d) Share certificate 2 copies [will be done ~~copy~~ by society]
- (e) Electricity bill 2 copies

  
Chairman

  
Secretary



### Note:

1. Only the *Original Member* or *Associate Member* (any one) will be permitted to attend the meeting with valid Photo Identity Proof.
2. Members are requested to remain present at the venue and occupy their seats at least **15 minutes** before the meeting starts.
3. A video recording of this Special General Body Meeting will be done by the Society.