

**SHREE VIJAY KUNJ CO-OPERATIVE
HOUSING SOCIETY LIMITED**

(Regd.No.BOM/SW/HSG/TC-4140/89 of 1989 dated 19.10.1989)

Kanjur Marg (East), Mumbai : 400 042

To,

All Members of
Shree Vijay Kunj Co-operative
Housing Society Limited
Kanjur Marg (East),
Mumbai 400042

NOTICE

NOTICE is hereby given that the Special General Meeting by Requisition of Shree Vijay Kunj Co-operative Housing Society Limited will be held on Saturday, the 13th day of January 2024 at 7.30 p.m. near Shed Premises of Shree Vijay Kunj Co-operative Housing Society Limited, Kanjur Marg (East), Mumbai : 400 042 to transact the following business.

You are requested to attend.

AGENDA

- 1) To take a preliminary decision after taking into consideration the requisition and suggestions received from members regarding redevelopment of the building of the Society.
- 2) To appoint the Project Management Consultant from the Panel of Government/Local Authority and to fix the terms/conditions of feasibility report to be done by them.
- 3) To present an outline of the Programme pertaining to the redevelopment of the building of the Society.

for **Shree Vijay Kunj Co-operative
Housing Society Limited,**


(Rajaram Ghandade)
Secretary

Place : Kanjur Marg East, Mumbai
Date : 18/12/2023

NOTES :-

1. In case there is no quorum till 7.30 p.m. the meeting will stand adjourned and adjourned meeting will be conducted at 8.00 p.m. in the same premises to transact the business on the Agenda on the same day. And if there is no quorum at 8.00 p.m. the said meeting stands dissolved.
2. No proxy or holder of power of attorney or letter of authority shall be eligible to attend a General Meeting of the Society on behalf of a Member of the Society.