



The Malad Co-operative Housing Society Ltd.

REGD. NO. BOM/HSG-38 OF 1965

1/9, Podar Park, Podar Road, Malad (East), MUMBAI - 400 097. Tel.: 2883 4966

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Ref. No. _____

062/2023-24

Date : _____

08-Sep-23

Notice is hereby given to all members that the 55th Annual General Body Meeting of THE MALAD CO-OPERATIVE HOUSING SOCIETY LTD. 1/09 Poddar Park, Malad (East), Mumbai 400097 to be held on 30th September 2023 at 4.30 PM at Temple Area.

AGENDA

1. To read and confirm the minutes of the 54th Annual General Body Meeting of the Society held on 30th Sept-2022.
2. To approved & adopt the Audited Balance Sheet, Income & Expenditure Account and the schedule for co-op financial year ended 2023 & Audit Report there on.
3. To appoint the Statutory Auditor for Financial Year 2022-23 who is on the panel of Registrar of Co-op Societies, Mumbai Division.
4. To discuss regarding intimation to be sent to registrar for Election of Managing Committee.
5. Society office premises given on Rent should be vacated as per mutal understanding the same is expiring on 30th Sep 2023.
6. Briefing the members regarding the status on Redevelopment of society.
7. Any other matters with permission of Chair.

NOTE :

All are requested to be present in time. In absence of the quoram meeting will be kept at 5.00 PM on the same day & place for which no quorum in required.

For The Malad Co-operative Housing Society Limited

(Shri. Rajkumar Gupta)
Hon.Secretary

(Shri. Rakesh Agarwal)
Hon.Chairman