



# 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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018/2023-24

06-Jun-2023

Ref. No.: \_\_\_\_\_

Date : \_\_\_\_\_

## Special General Body Meeting

Dear Members,

You are hereby informed that SGM of the society will be held at 5.00 pm on Sunday 25<sup>th</sup> June 2023 at Temple area of the Society to transact following Agenda.

### AGENDA :-

1. To read & approve the minutes of last SGM.
2. To Pass and ratify all Transfer ( including associates membership ) Passed in Managing Committee Meeting as per the list attached.
3. To Select Project Management Consultant for redevelopment as mention below, by voting from 5.00 pm to 7.00 pm near temple place.

1. Rasik P.Hingoo Associates
2. Naren Kuwadekar project consultants
3. Palash PMC LLP
4. Shrikrishna Shevade (S.P.Shevade & Associate )

**Please Note :-** Above mention PMC. already given their presentation on feasibility report on 13-May-23 & 14-May-23 & the video recording is also forwarded on your whatsapp. (PMC ) .

**Your presence in this meeting is VERY VERY important as minimum 66.66% attendance is MUST.**

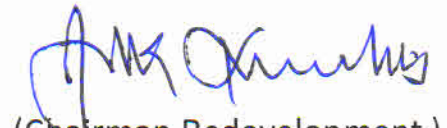
For The Malad Co.Op.Hsg.Soc.Ltd

  
(Hon. Chairman)

Shri. Rakesh Agarwal

  
(Hon.Secretary)

Shri. Rajkumar Gupta

  
(Chairman Redevelopment )  
Shri.Deepak O.Kanodia