



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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Date : _____

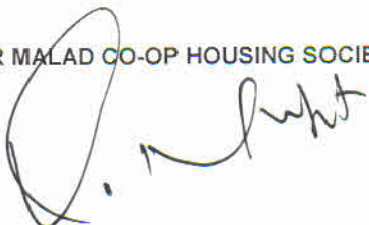
12-Nov-2023

Notice of the Special General Body Meeting to be held on 19th November, 2023 at 11:00 AM at Temple area at The Malad Co-op Housing Society Limited

Agenda's For the Meeting :

1. To read and confirm the last minutes of the Special General Body Meeting held on 20th August, 2023.
2. To brief members on the Redevelopment of our Society.
3. To accept resignation of Mr. Sunil M Jain & Associates as Statutory Auditor for the Society.
4. To appoint Mr. Vaibhav D Seth & Associates as Statutory Auditor for the Society.
5. To approve transfer and transmission of flats and associate members.
6. Any other matter with the permission of the Chair.

FOR MALAD CO-OP HOUSING SOCIETY LTD.


Shri Rajkumar Gupta
Secretary

FOR MALAD CO-OP HOUSING SOCIETY LTD.


Shri Deepak Kanodia
Chairman Redevelopment Committee