



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.: _____

Date : _____

124/2023-24

08-Feb-2024

Circular/Notice

You are hereby informed that Special General Body Meeting which is proposed to be held on 11th Feb 2024 but to non-availability of our PMC Shri Niravji Hingoo on said date, is now postponed to 18th Feb 2024 at 11.00 am (Sunday) at Temple area of the Society to transact following Agenda.

AGENDA :

- 1) To read & approve the minutes of last Special General Body Meeting held on 19th Nov 2023.
- 2) To announce the name of 5 shortlisted developers.
- 3) To inform members about the further process with regard to final selection of Developer.
- 4) To address queries of members, if any, on Re-Development of our Society by PMC Mr Nirav Hingoo.
- 5) Any other matter with permission of chair.

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

Shri. Anil S. Mishra.
(Hon. Secretary)