



The Malad Co-operative Housing Society Ltd.

REGD. NO. BOM/HSG-38 OF 1965

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Ref. No.: **125/2023-24**

Date: **03-Mar-2024**

CIRCULAR / NOTICE

You are hereby informed that Special General Body Meeting of the Society will be held at 4:00 PM on Sunday March 10, 2024 at Temple area of the Society to transact the following agenda:

AGENDA:

1. To read and approve the minutes of last Special General Body Meeting held on February 18, 2024.
2. To inform members about the key challenges being faced by Redevelopment Committee members and Managing Committee members while working with our current Project Management Consultant ('PMC') M/s. Rasik P. Hingoo Associates appointed for redevelopment of our Society and to terminate the appointment of our PMC.
3. To brief about the process to be followed for appointment of new PMC for redevelopment of our Society.
4. Any other matter with the permission of the chair.

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

Shri Anil S. Mishra

(Hon. Secretary)