



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: 23rd March, 2024

NOTICE

Dear Members,

Notice is hereby given for the Special General Body Meeting ('SGM') to be held at 10 AM on Sunday 7th April 2024, at Temple Area of the Society to transact following Agenda.

AGENDA:-

1. To read and approve the minutes of the last SGM held on 10th March 2024.
2. To approve the basis (area) for Project Management Consultant ('PMC') fees.
3. To elect any one PMC out of the following 3 PMC's for Redevelopment of Society, by voting between 11:00 AM to 1:00 PM.
 1. Naren Kuwadekar Project Consultants,
 2. Deodhar Associates, and
 3. Supreme Engicons (India) Pvt.Ltd
4. Any other matter with permission of chair.

Note

1. If there is no quorum for the meeting, at the appointed time of 10.00 AM, the meeting shall stand adjourned for 30 minutes on 7th April 2024 and will be conducted with members in attendance at 10.30 a.m. at the same place.
2. Please note that only bonafide Member are eligible to attend the SGM and in person. Proxies/Representatives will be not allowed.
3. Above mentioned PMC's Profile presentation held on 17th March, 2024. The video recording for the same is available on the website of the Society (www.mchsl.in) in Redevelopment Info tab under PMC Profile Presentation.

For The Malad Co-operative Housing Society Limited

Hon. Secretary

Shri. Anil S. Mishra