



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 : _____

AGM01/2024-25

Date : _____

10-Aug-24

Notice is hereby given to all members that the 56th Annual General Body Meeting of THE MALAD CO-OPERATIVE HOUSING SOCIETY LTD. 1/09 Poddar Park, Malad (East), Mumbai 400097 to be held on 01st September 2024 at 4.00 PM at Temple Area.

AGENDA

1. To read and confirm the minutes of the 55th Annual General Body Meeting of the Society held on 30th Sept-2023.
2. To approved & adopt the Audited Balance Sheet, Income & Expenditure Account and the schedule for co-op financial year ended march 2024 & Audit Report there on.
3. To appoint the Statutory Auditor for Financial Year 2024-25 who is on the panel of Registrar of Co-op Societies, Mumbai Division.
4. Briefing the members regarding the status on Redevelopment of society.
5. Any other matters with permission of Chair.

NOTE :

All are requested to be present in time. In absence of the quoram meeting will be kept at 5.00 PM on the same day & place for which no quorum in required.

For The Malad Co-operative Housing Society Limited

(Shri. Anil S. Mishra)
Hon.Secretary

(Shri. Nathmal G. Saraf)
Hon.Chairman