



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.: 022-31832226

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Ref. No.: SGM001/2025-26

Date : 12-Sep-2025

NOTICE FOR SPECIAL GENERAL BODY MEETING

Members are hereby informed that a Special General Body Meeting of the Society is hereby fixed on Sunday 28th September, 2025 at 09:30 am at Ground Floor, Sharda Gyanpeeth International School, Datta Mandir Road, Near Military Camp, Next to Central Ordnance Depot, Matad (East), Mumbai:- 400097.

AGENDA

1. To select a chairperson for the meeting.
2. To present the tentative plans in audio and video with elevations by the appointed Developer Karwa & Kewal Kiran Realtors to the members of the Society and to approve the same.
3. To approve the final Draft Development Agreement & Power of Attorney prepared by solicitors in consultation with our PMC to be executed with the appointed Developer "Karwa and Kewal Kiran Realtors" for the Redevelopment of the Society's building/s Property.
4. If there is no quorum within half an hour of the scheduled time, the meeting will be adjourned, and the adjourned meeting will be held on the same day after half an hour at same place and the adjourned meeting will transact the business on the Agenda, irrespective whether there is quorum or not.
5. Only bonafide Member/s will be allowed to attend the meeting. In absence of the first Share holder Member the Joint Member/s will be entitled to attend the meeting.
6. Any other matter with permission of chairman

Members can attend meeting via ZOOM CALL (Only Who are not stay in Mumbai)
Zoom link will be shared.

Breakfast and Lunch will be served to the members

Yours Faithfully,

For The Malad Co-op.Hsg.Society.Ltd

Nathmal Saraf
Hon.Chairman
Shri Nathmal Saraf

Shri Anil S. Mishra
Hon.Secretary
Shri Anil S.Mishra