

Pruthvi Enclave Co-operative Housing Society Ltd

(REGN. NO. BOM / [W-R] / HSG / TC / 10904 / 2000 – 2001)

CTS No. 170, Survey No. 110 (Part), Khatau Mill Compound,
W. E. Highway, Borivali (E), Mumbai – 400 066

Ref: PE/M/24-25/08/200

Date: 26/08/2024

Notice

Dear Respected Society Member's

Greeting of the Day!!

The **SPECIAL GENERAL BODY MEETING** of our society will be held on **3rd of September 2024 at 8 pm** at the PRUTHVI ENCLAVE CHS LTD. premises.

Venue of Meeting: Near "E" Wing

The meeting is to discuss and approve the "Expression of Interest" (EOI) document, which builds upon the feasibility report presented on 7th July 2024 SGM. This meeting is a follow-up to our previous discussion, and your participation is crucial for the next steps of preparation and issue of Tender Documents to shortlisted developer in our redevelopment project.

✓ **Purpose: -**

1.To review, discuss, and approve the EOI document prepared by our appointed Project Management Consultant (PMC), M/s Shilp Associates, which outlines the scope, timelines, and requirements for the redevelopment project.

✓ **Agenda: -**

Discussion, Review, and Approval of the " Expression of Interest" (EOI) document prepared by PMC, including a walkthrough presentation by PMC and consideration of members' feedback and approval for further redevelopment process.

✓ **Importance: -**

1.The EOI document is attached to this notice for your review/Approval. If you have any suggestions, queries, or feedback, please submit them in writing or via email to the society office by 31th August 2024 by 8 pm, three days prior to the SGM meeting.



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All members are requested to attend the above SGM, as it is important for the redevelopment process of our society.

For Pruthvi Enclave CHS. LTD

A. A. Wankar



(Chairman/ Secretary)

Notes: -

1. If there is no quorum within $\frac{1}{2}$ an hour of the time fixed, the meeting will be adjourned to latter half of hour on the same day & same place & business as per above agenda shall be transacted at the adjourned meeting whether there is quorum or not.
2. No proxy or a holder of power of attorney or letter of authority shall be eligible to attend the General Body Meeting on behalf of a member of society.
3. If the original member is not attending the meeting, associate member if he/she wants to attend, has to seek prior permission from original member & submit the same to the society office before 3 days of SGM date in writing.