



PRUTHVI ENCLAVE CO.OP. HOUSING SOCIETY LTD.

REGD. 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 - 400066

Ref.: PE/M/25-26/10/324

Date: 13/10/2025

NOTICE OF SPECIAL GENERAL MEETING

NOTICE is hereby given that a **Special General Meeting** of the Society will be held at the back-side corner open area, near "E" wing of the society on Sunday, the **2nd November 2025** from 11 am onwards to transact the below mentioned business / agenda.

AGENDA

1) Selection of the preferred Bidder / Developer from the shortlisted bidders for the Redevelopment of the Society Premises in the presence of the Authorized Representatives deputed by the Hon'ble Dy. Registrar C.S., R-North Ward, Co-Operative Societies Department in accordance with guidelines issued under section 79A of the MCS Act 1960.

For Pruthvi Enclave Co-Operative Housing Society Ltd.


(Chairman/Secretary)



Notes:

- Only Members and in their absence associate members can attend the meeting and take part in the proceedings. **Non-Members shall not be allowed entry.**
- No Proxy, or a holder of power of attorney or letter of authority shall be eligible to participate in the proceedings. **Only one Member/attendee per flat will be allowed.**
- This being a Special General Body Meeting for the purpose as per the Agenda no other issues/queries/debating, etc. shall be allowed to be transacted.
- Members are required to kindly bring Original Aadhar Card/ Identity proof.**
- Provision of online video conferencing link for outstation Members is being discussed with the Hon'ble Dy. Registrar, R-North Ward, Mumbai.

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