

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: PM/M/23-24/01/132

Date : 25/01/2024

Notice

Dear Member's,

Greetings of the Day !!

Notice is hereby given, that the Special General Body Meeting of Pruthvi Enclave CHS. Ltd, Borivali East, Mumbai - 400066 is scheduled on Sunday, 4th February 2024, at 11:00 am to transact the following business.

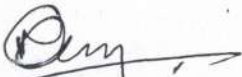
Venue of Meeting Parking area of A - B Wings.

Agenda

- 1) To call the meeting to order.
- 2) To Seek approval for appointment of Project Management Consultant (PMC) towards our society redevelopment process, from recently held presentations from shortlisted PMC proposals.
- 3) To discuss the Agenda 6 of AGM (Ref. AGM dated: Sunday, 10th September 2023) which was unanimously passed for Civil and Structural repair work of society.
 - a) Update members on funds collected from members towards our society for **Civil and Structural repair work**.
 - b) To discuss the start date for **Civil & Structural repair work** of our society.

All the members are requested to attend the Meeting to remain **Active Member** as required under Society Bye-Laws.

For Pruthvi Enclave CHS Ltd


Mr. Nitin Keny
(Chairman)


Mr. Avinash Padwankar
(Secretary)

