



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/24-25/12/234

Date: 21/12/2024

Notice is hereby given that pursuant to the provision of society's byelaws, the **Special General Body Meeting** of the members of Pruthvi Enclave Cooperative Housing Society Limited ("the society") will be held on 5th January 2025 Timing 5:00 Pm at stilt area of A-B Wing of the society to transact the following business

Agenda

1. To call the meeting in order.
 2. "Discussion and Approval of Draft Tender Document for Redevelopment Process
 - Presentation and Inputs by Mr. Saurabh Damle - PMC, M/s Shilp Associates.
 - Legal Guidance and Suggestions by Advocate Mr. Amit Mishra - Legal Advisor, M/s. ASD Associates, Advocates & Solicitors"
- Requesting all the member has to attend the meeting & ensure full quorum.

Best Regards.

FOR PRUTHVI ENCLAVE-1 CO-OP.HSG.SOC.LTD


Mr. Nitin Keny
(Chairman)


Mr. Avinash Padwankar
(Secretary)



Note: -

- ❖ If there is no quorum within ½ 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.
- ❖ 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.
- ❖ 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.