

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/24-25/07/185

Date : 28/06/2024

Notice

Dear Member's,

Greetings of the Day !!

The SPECIAL GENERAL BODY MEETING of our society will be held on the 7th of July 2024 at 11:00 AM at the PRUTHVI ENCLAVE CHS LTD. premises. The meeting is to discuss the "Interim Project Report" (Feasibility Report) prepared by our appointed PMC, Shilp Associates, and received by the Managing Committee for the approval of society members. The notice also includes a copy of the report for members to view. Members are requested to submit suggestions, recommendations, clarifications, etc., at least three days before the SGM to the Managing Committee. This will enable the committee to forward the feedback to the Architect/Project Management Consultant for their consideration and preparation before the scheduled SGM. Shilp Associates (PMC) will also be present for the discussion.

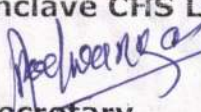
Venue of Meeting In front of E Wing.

Agenda

- After comprehensive discussions on all matters related to the feasibility report, including suggestions, recommendations, and clarifications from all the members of the society, and the opinions of the Architect/Project Management Consultant (Shilp Associates) and the Managing Committee, approval of the feasibility report will be given by a majority of the society members after making necessary changes to the report, if required.
- Upon approval of the feasibility report, the preparation of the draft tender (for the developer) will proceed. The date, time, and place of the next Managing Committee Meeting for finalizing the draft tender shall be fixed during this discussion.
- Discuss and update the status of the appointment of advocates/solicitors for redevelopment.
- Any other matters pertaining to the redevelopment, with the permission of the Chairman.

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

For Pruthvi Enclave CHS Ltd


Chairman / Secretary



ENCLOSURE: A copy of interim project report (feasibility report)