



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/22-23/02/41

Date: 03/02/2023

Notice

Dear Members

Notice is hereby given, that the **Special General Body Meeting** of Pruthvi Enclave CHS. LTD, Borivali East, Mumbai 400066 is schedule on **Saturday 11 Feb 2023**, at **8pm** to transact the following business

Venue of Meeting:- Behind E Wing

Agenda:-

1. Financial approval for leakage related work (On the basis of structural audit)
2. Latest GR received towards Property assessment
3. Latest update on OC related work
4. Any other matter with the permission of the chairperson

For Pruthvi Enclave CHS LTD.


Avinash Padwankar
(Hon. Secretary)



Notes:-

- If there is no quorum within ½ an hour of the time fixed, the meeting will be adjourned to later 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.

Note: - Requesting all the member has to attend the meeting & ensure full quorum.



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