

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/23-24/03/153

Date : 08/03/2024

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, 17th March 2024, at 11:00 am to transact the following business.

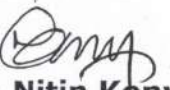
Venue of Meeting Parking area of A - B Wings.

Agenda

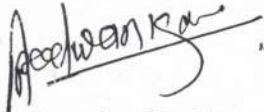
- 1) To call the meeting to order.
- 2) To discuss the three shortlisted Project Management Consultants (PMCs) from the recently held presentations out of 7 PMCs. Also, seek approval for one PMC from the final three shortlisted PMCs.
- 3) To discuss and seek approval from the quorum for the five PMCs that were selected by some members from the non-shortlisted pool of 41 PMCs.
- 4) **Civil and Structural repair work.**
 - (a) Update members on the status of funds collected from members so far and take necessary action regarding the collected funds.
 - (b) Discuss specific structural repair jobs to be carried out according to the available funds, which can be accommodated within the limited available budget.
 - (c) Approve the utilization of the Reserve Fund for financing structural repairs/civil works, either partially or fully.
 - (d) Discuss and approve the course of action to be taken for the recovery of dues from the remaining society members.

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)