



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

Reference No – PE/M/25-26/07/312

Date – 14.07.2025

Special General Body Meeting Notice

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 **Sunday, 20th July 2025** **Timing 7.15pm** in the society premises transact the following business

Agenda

1. To call the meeting in order.
2. To discuss and finalize the next steps of the ongoing redevelopment process together with PMC, Mr. Saurabh Damle, and CA, Mr. Amit Godse, Legal Advisor, Mr. Amit Mishra

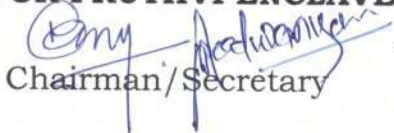
Note: -

1. 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.
2. 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.
3. 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.

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

Best Regards.

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


Chairman/Secretary



 : pruthvi.enclave@gmail.com