

PRUTHVI ENCLAVE CO-OPERATIVE HOUSING SOCIETY LTD

(REGN. NO. DOM / [W-R] / HSG / TC / 10004 / 2000 - 2001)

CTS No. 170, Survey No. 110 (Part), Khairat Mill Compound, W. E. Highway, Borivali (E), Mumbai - 400 066

Ref: PE/M/23-24/11/107

Date: 18/11/2023

Notice

Dear Member's

Greeting of the Day!!

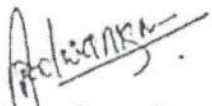
Notice is hereby given, that the Special General Body Meeting of Pruthvi Enclave CHS. LTD, Borivali East, Mumbai 400066 is schedule on Sunday 26 November 2023, at 11 : 30 am to transact the following business

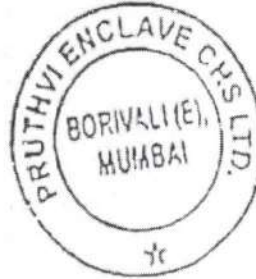
Venue of Meeting:- Behind A -B wing Parking area

Agenda

To seek approval for publishing the advertisement in local newspapers for inviting proposal for Project Management consultant towards our society redevelopment process

For Pruthvi Enclave CHS. LTD


Hon. Secretary / Hon. Chairman



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 Special 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.