

RAM KUTIR

Co-operative Housing Society Ltd.

(Reg. No. BOM/HSG/577 of 1964)

Office : Plot No. 133-B, Opp. Mahim Bazar P. O., Off. L. J. Road, Mahim, MUMBAI - 400 016.

Date:- 19-07-2025

Notice for Special General Body Meeting on Sunday Dtd. 03/08/2025

In reference to our letter dtd 19/07/2025 addressed to Dy. Registrar of Co. op. Society Ltd. (Mumbai G/N) requesting for authorizing his representative to attend the Special General Body meeting in which, we will select the Developer for the Redevelopment of our society building. As Per Section 79(A) Of Maharashtra Co-op. SOC. ACT. 1960. We hereby give notice for the Special General Body Meeting to be held on Sunday 03/08/2025. The Agenda for the said meeting shall be as below :-

1. Presentation by our PMC about completed process of Redevelopment
2. Presentation of commercial offers by society Architect/ PMC of following Developers:
 - 1) Sugee Developers Private Limited.
 - 2) Mile Stone Realty
 - 3) ANJ Recon LLP
 - 4) Built Charms Corporation (Charms Group)
3. Take decision and select the Developer for the Redevelopment of our building with minimum majority of 51% members of total society members.

The meeting will start sharp at 10:30 am Minimum Quorum for the said meeting shall be 66%.

All the members shall carry original and self attested copies of Govt. Photo ID card such as Aadhar card / PAN card / Election card; also the original & self attested xerox copy of their share certificate of their respective flats.

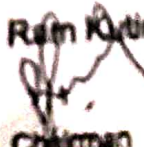
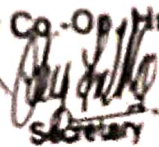
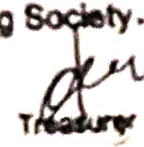
Thanking you,

Yours Sincerely,

For, Ram Kutir Co. Op. Hsg. Society Ltd.
Ram Kutir Co.-Op. Hsg Society


(MOR: Chairman / Secretary) Treasurer



Ram Kutir Co.-Op. Hsg Society.
 Chairman
 Secretary
 Treasurer