

Vijay Vihar Co-Operative Housing Society Ltd.

Sion-Trombay Road, Opp. Sanduwadi, Chembur, Mumbai – 400 071. 2527 8771
(Regn. No. Bom / HSG / 971 of 1965)

VVS/Redev/2019

Date: 21st November 2019

NOTICE

SPECIAL GENERAL BODY MEETING

To,
ALL MEMBERS OF THE SOCIETY

As per the requisition received from 110 members and in the light of the Structural Audit Report, a Special General Body Meeting of the Society is called to discuss the process of redevelopment of the Society's Buildings, on Sunday 8th December 2019, at 11.00 a.m. in the Society Premises, to transact the following business:

AGENDA

- i. To take primary decision by considering the demand of the members and the suggestions received regarding the redevelopment of the buildings of the Society.
- ii. To select expert and experienced Architect/ Project Management Consultant on the panel of Government / Local Authority for the work of re-development of the buildings and to fix the scope of work to be done by them and terms/ conditions.
- iii. To submit the frame work of the programme of the re-development of the buildings.

Note:

- (A) The quorum of the Special General Body Meeting called for the re-development of the Buildings of the Co-operative Housing Society shall be 2/3 of the total number of members of the society.
- (B) If the quorum is not fulfilled, the said meeting is adjourned and by giving 7 days notice, the said meeting shall be again arranged within one month.
- (C) The meeting will be followed by Lunch.

Rajesh

Dr Rajesh Shah
(Hon Secretary)

