

HAPPY HOME CO-OP. HSG. SOC.LTD.

REG. NO. TNA(TNA)HSG/TC/6877/94-95

BLDG. NO. D/116 TO D/139, SECTOR-26, VASHI, NAVI MUMBAI - 400705.

Ref: Happy Home Soc/SGM/2025

Date: 23/11/2025

Subject - Notice of Special General Meeting

We hope this letter finds you well. This is to inform you that a Special General Meeting (SGM) of our society has been scheduled as per the provisions of the Maharashtra Cooperative Societies Act, 1960, to discuss and decide upon matters related to the redevelopment of our society.

Your active participation is crucial, as the agenda items require a collective decision from all members. Kindly note that in case of absence, the decisions taken by the members present at the meeting will be considered final and binding.

We sincerely request you to attend the meeting and contribute to the future of our society

Meeting Details:

- Date: 14th December 2025
- Time: 11.00 am
- Venue: Swami Vivekananda School, Sector 26, Vashi

Agenda for the Meeting:

1. Finalization of Developer Tender and approval for publishing the same through a public notice inviting profiles from interested developers/bidders.
2. Any other agenda with permission of Chairman.

By Order of Managing Committee
Happy Home CHS, Sector 26, Vashi

**FOR HAPPY HOME CO-OP.
HOUSING SOCIETY LTD,**

Chairman / Secretary



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