

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:- 002/25

Date: 13-01-2025

Subject: Notice of Special General Meeting

Dear Members,

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 in this meeting is essential as the agenda items require a collective decision.

Meeting Details:

- Date: 2nd Feb'2025
- Time: 10.30 am
- Venue: Maratha Bhavan, Sector 26

Agenda for the Meeting:

1. To discuss with appointed legal advisor to assist with the redevelopment process.
2. To discuss and approve the appointment of a Project Management Consultant (PMC) for guiding and managing the redevelopment activities.
3. To outline the process for the selection of developers for the redevelopment project.
4. To authorize the Managing Committee to initiate necessary actions in consultation with the appointed legal advisor and PMC.
5. Any other matter with the permission of the Chair.

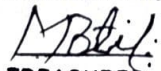
Important Notes:

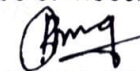
1. A quorum as per the society's bylaws is required for the meeting to proceed. We request all members to be present on time.
2. Advisor / Consultants related to the redevelopment will be present during the meeting.

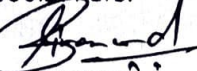
Your presence and input are crucial for ensuring the successful redevelopment of our society. Kindly make it a priority to attend this important meeting.

Thank you for your cooperation.

FOR HAPPY HOME CO-OP. HOUSING SOCIETY LTD.


TREASURER


SECRETARY


CHAIRMAN

