Laxmi Ramana Co-operative Housing Society Ltd

Registration No.: - BOM/HSG/4564/1975

Plot no. 13- A of S. No. 161 (Pt), Bangur Nagar, Link Road, Goregaon (West), Mumbai - 400 104.

Ref. No. 2023060

25-Jun-2023

NOTICE

Special General Body Meeting (REDEVELOPMENT)

Combined Notice for 02-Jul & 09-Jul Meeting

Dear Members,

Notice is hereby given that <u>Special General Body Meeting</u> meeting of the members of Laxmi Ramana CHS Ltd. will be held on <u>Sunday</u>, <u>Jul 02</u>, <u>2023</u>, <u>9.30 AM onwards</u> AND <u>Sunday</u>, <u>Jul 09</u>, <u>2023</u>, <u>2.30 PM onwards</u> at "<u>Bhushan Banquet Hall – Bangur Nagar</u>" to transact the following agenda:

Also attached is the comparison of the offers received. Finer details to be clarified during presentations and subsequent meetings, hence upcoming presentations are best opportunity to interact with all the participating developers.

AGENDA for 02-Jul-2023 from 9.30 AM onwards

To understand developers profile (Arkade, Kumar Vibe, NICCO, Shree Jalaram) and offer through their presentations as well as addressing members queries. Lunch and Tea have been arranged, as presentations may run until 5.30 PM, hence plan accordingly.

AGENDA for 09-Jul-2023 from 2.30 PM onwards

- To understand developers profile (Modi Spaces and PCPL) and offer through their presentations as well as addressing members queries.
- To discuss and understand overall offerings by various developers.
 Tea and Snacks have been arranged.

Key Land Developers and Ajmera Cityscapes have not confirmed their participation for these presentations so far. If there is no quorum, the meeting would be adjourned for 30min, the adjourn meeting will be held at the same place on the same day to transact the agenda, whether there is requisite quorum or not. Only official members will be permitted to attend the meeting.

On behalf of the Managing Committee

Prasad Hadkar

Hon. Secretary

CC: SGBM File, Notice Boards, 97 Flats