## 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. 2023110

26-Sep-2023

## **NOTICE**

## Special General Body Meeting (REDEVELOPMENT)

Dear Members,

Notice is hereby given that <u>Special General Body Meeting</u> will be held for <u>selection of the Developer</u>, out of the Short listed Builders, as per circular which is issued under section 79A of the Maharashtra Cooperative Societies Act. The said SGM will be held on <u>Sunday, October 15, 2023 at 4.00 PM at Bhushan Banquet Hall, Bangur Nagar, Goregaon West, Mumbai 400104 in presence of authorized officer as appointed by Dy. Registrar and to transact the following agenda:</u>

Agenda of the meeting is as below:

- To Select President for the meeting
- To discuss on the comparison chart of the shortlisted developers and to appoint Developer for the redevelopment of our Society building, in front of Authorized Officer as appointed by Dy. Registrar
- 3. To take consent from members
- 4. Any other point with the permission of the Chair

## Note:

- Only bonafied members will be allowed to attend the meeting.
- Online voting will be allowed after the permission from the Authorized Officer as appointed by Dy Registrar
- All the members are requested to bring the following documents with them:
  - Original Aadhar Card along with one photocopy
  - Original PAN card along with one photocopy
  - One Passport size photograph
- Arrangement for video shooting as well as online meeting provision for outstation members shall be done.

For any queries or difficulties, you can reach out to of the Managing Committee and all the documents of redevelopment process followed till date are available in the Society office for review.

On behalf of the Managing Committee

Prasad Hadkar Hon. Secretary

CC: SGBM File, Notice Boards, 97 Flats