Ph.: 011-49789007 Email: veenacghs@gmail.com

VEENA COOPERATIVE GROUP HOUSING SOCIETY LTD.

PLOT NO. 5 D, SECTOR-22, DWARKA, NEW DELHI-110075

BY HAND/SPEED POST

No.VCGHS\AGM_NOVEMBER 2020

Dated: 5th December, 2020

Subject: Annual General Body Meeting of the Society - forwarding Minutes of

Dear Member,

The Annual General Body Meeting of the Society was held on Sunday, the 22nd November, 2020 at the premises of the Society. The Meeting was chaired by the President.

2. Please find forwarded herewith the Minutes of the Meeting, duly signed by the President and Secretary, as mandated under Rule 52(2) of DCS Rules, 2007 for your kind perusal and records.

Thanking you and with kind regards,

Yours Truly,

(CA Sagar Hoods) NEW DELH

Secretary,

The Veena CGHS Ltd.

To: All Members (By name)

(CA Sag Secretary The Veen