NEW SUJATA CO-OP. HSG. SOCIETY LTD.

Regd. No. PNA /HSG./326/77 Email Id – <u>newsujata@rediffmail.com</u> Survey No. 361/362 BUND GARDEN ROAD, Pune-411001

Date: 13th Oct 2023

NOTICE

- As the Managing Committee has now received the required number of requisitions from members for undertaking Re-development of the society's buildings, the SGM in relation to Re-development is scheduled to be held on 28th October 2023 at 6.30 pm in the society premises. This is as per the Revised Guidelines for Re-development of Co-operative Society Building in Maharashtra – G.R dated 4th July 2019.
- 2. The quorum for the SGM called to consider Re-development of society's buildings will be 2/3rd of the total number of the members of the society. In case of no quorum the meeting will be adjourned with 7 days' notice and the meeting will be re-convened within the next 1 month. If in this meeting also the quorum is not fulfilled it shall be assumed that members are not interested in Redevelopment of the society buildings and the meeting shall be called off.
- No proxy or holder of power of attorney / letter of authority shall be eligible to attend the General Body Meeting of the Society on behalf of a Member of the Society.
- 4. Agenda for the SGM will be notified shortly.

All members are required to be present for this IMPORTANT MEETING as this is first step for Re-development process. Outstation members who are unable to attend the SGM in person may inform the same for arranging Zoom link

For NEW SUJATA CO-OP. HSG. SOCIETY LTD.,

Mrs. SHARDA PAT SECRÉTARY

S. Patil

Visions