

"D" HERITAGE CO-OPERATIVE HOUSING SOCIETY LIMITED

Address: PLOT NO-04, SECTOR-01, Vashi, Navi Mumbai - 400 703.

REG NO. - N.B.O.M/CIDCO/HSG/(T.C)/10587/DR/YEAR - 2025 - 26

Ref No. - 002

Date: - 11/02/2025

To,

Respected Member's,

"D" HERITAGE CO-OPERATIVE HOUSING SOCIETY LIMITED,

Plot No-04, Sector-01,

Vashi, Navi Mumbai.

NOTICE

All the members of the society are hereby notified that the 2nd Special General Body Meeting of "D" HERITAGE CO-OPERATIVE HOUSING SOCIETY LIMITED shall be convened on 1st March 2025 at 4:00 PM at 1st Floor, Mahatma Jyotiba Phule Smruti Bhavan, Plot No. 12-13, Sector - 03, Vashi.

All members are request to make it convenient to attend the meeting.

AGENDA OF THE MEETING

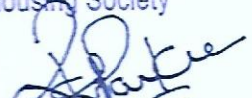
1. Distribution of New Share Certificate.
2. Nomination Form Distribution for New Shareholders.
3. Issuance of No Objection Certificate (NOC) for Members Pending Transfer from CIDCO.
4. To Update CIDCO List.
5. Pending Shareholder Fee and Transfer.
6. Appointment of Accounts Auditor and Closure of Existing Accounts.
7. Discussion on Notice from Corporation Regarding "Dangerous Building" and letter from society members for Redevelopment dated 26th January 2025.
8. Concerned Letter for Redevelopment.
9. Appointment of PMC.
10. Tender Procedure for Developer from PMC.
11. Presentation from PMC.
12. Appointment of Legal Opinion.



For "D" Heritage Co-op: Housing Society


Chairman


Secretary


Treasurer