

SUJATA NIVAS CO-OPERATIVE HOUSING SOCIETY LTD.

REGD. NO. BOM/HSG-259 OF 1962
1/CS/3, S.V. ROAD, BANDRA WEST, MUMBAI- 400050

NOTICE FOR SPECIAL GENERAL BODY MEETING

Notice is hereby given to all the members that the Special General Body meeting of Sujata Nivas CHS Ltd. will be held on Saturday 20th January 2024, at 03.00 pm in the Society premises. All the members are requested to attend this meeting in which the business as per the following agenda will be transacted.

The SGM will consider the following Agenda:

1. Discussion on the Comparison prepared by the PMC M/s. Shilp Associates of the following Developers, based on the Site Visit by the Members.
 - a. Romell Real Estate Pvt. Ltd
 - b. Gurukrupa Realcon
 - c. Inspira Realty & Infra Pvt. Ltd
 - d. Roswalt Realty Pvt. Ltd.
2. Preliminary discussion on short-listing of developers and keeping their presentation on the same.
3. Appointment of AT Consultant for administrative purposes

For Sujata Nivas CHS Ltd.

Hon. Secretary

Place: Mumbai

Dated: 6th January 2024



Note:

1. All members are requested to be present on appointed time of the meeting. For want of quorum, meeting may be adjourned for 30 minutes and commence at 03.30 pm.
2. Site inspection report, Financial Report and Technical Report are attached herewith and form part of this Notice.