## POONAM PROPERTY COOPERATIVE HOUSING SOCIETY LIMITED

Regd. No. BOM/HSG/3780/of 26 Sep 1972

ADDRESS: B2 Poonam Apartment, Shiv Sagar Estate, Dr. A.B. Road, Mumbai – 18. PHONES: 022 24921788 / 7021863066 EMAIL: poonam.apartments@gmail.com

Date: 09 October 2024

## CORREGENDUM TO THE SGM NOTICE FOR MEETING ON 20 OCT 2024

This is to notify the members that the word "irrevocable" mentioned in the Special Resolution stands deleted. The resolution will now be read as follows:

## **SPECIAL RESOLUTION:**

"RESOLVED that the consent of members be and is hereby given to the society for redevelopment of the properties of the society by and under development control and promotion regulations for Greater Mumbai 2034."

For Poonam Property CHS Ltd.

Hon. Secretary

BOM/HSG/ 3780 of 1972