

Drug Employees Co-Operative Housing Society Ltd, Thane

(Regd No: TNA/HSG/1563 of 1983)

1st Pokharan Road, Jekegram P.O, Thane (W) – 400606

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08.02.2022

NOTICE OF SPECIAL GENERAL BODY MEETING

Notice is hereby given that a Special General Body Meeting of Drug Employees Co-operative Housing Society Ltd, Thane will be held on Monday, 14th February 2022 at 7:00 P.M in front of the society office AND via Video Conferencing/Zoom Meeting to transact the following business:

AGENDA

To approve the Minutes of the previous Special General Body Meeting held on 17.10.2021.

To discuss, decide & approve the further course of action w.r.t Redevelopment of Society by considering the feasibility report being submitted by the appointed Project Management Consultant & passing necessary resolution to that effect.

For Drug Employees Chs Ltd


Chairman Secretary Treasurer

Note: -1. The Feasibility Report will be available in the society office from 10.02.2022 & the soft copy will be broadcasted via Whatsapp.

2.The link to join the video conferencing/zoom meeting will be sent to the member's mobile number or Email Id which is made available with the society. Members can update your mobile number/Email Id by mentioning it to the security person delivering this notice.

3. In case there is no quorum at the appointed time, the meeting will stand adjourned for half n hour and the adjourned meeting will be held at 07:30 P.M on the same day and the same agenda will be transacted whether there is quorum or not.

4. All members of the society are hereby requested to attend the meeting on time without fail. Only members of the society shall be allowed to attend the meeting.

To, All Members of the Society,

C.C to: Dy Registrar, Societies, Thane.

