

WELL RATNADEEP CO- OP. HSG. SOCIETY LTD.

Reg. No. BOM/ 4512 of 1975 dtd. 25-06-1975
S.V. Road, Opp. Dena Bank, Santacruz (West), Mumbai- 400 054.

Date: 14/5/2025

NOTICE

All the Managing Committee Members are hereby informed that the committee Meeting shall be held on Sunday, 18th May 2025 at 10.00 am on the space above the garages to discuss, decide and resolve on the following agenda.

AGENDA

1. To open the PMC quotations received by the Managing Committee and to appoint office bearers for interviewing the PMC before the next SGM.
2. To schedule the next SGM and decide the agenda for the same.
3. Any other matter with the permission of the Chair.

Yours truly,

Secretary

Note.

- 1) In absence of quorum for the meeting at 10.00 am, the said meeting shall be adjourned for 30 minutes, failing which the present quorum will be considered as sufficient Quorum for the said meeting.
- 2) All the members are requested to attend the said MCM as the aforesaid agenda is very important to be discussed in the interest of our society.