

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: 08/09/2025

NOTICE

All the members are hereby informed that the Special General Body Meeting is scheduled on Tuesday, September 16th, 2025, at 9 pm on the society premises to discuss the following Agendas: -

Agenda:

1. To discuss and approve the feasibility report.
2. To discuss and approve the tender publication for inviting bids from Developers for redevelopment of the society.
3. Vote of thanks to the chair.

Yours truly,



Secretary

Note:

1. The meeting shall commence sharp at 9 pm, if there is no quorum of members at given time the meeting shall stand adjourned to 9.30 pm on the same day and at the same venue and such adjourned meeting shall not transact any business other than that mentioned in the notice of the meeting and members present shall be deemed to be full quorum.
2. No proxy or a holder of power attorney or letter of authority shall be eligible to attend general body meeting on behalf of a member of society as per bye laws no 104.
3. Discussed agenda won't be repeated / discussed for late comers and adoption of any resolution by the general body will be binding to all members even those who will remain absent in the meeting.
4. You are requested to present on time to expedite your valuable suggestions/ solutions.

5. All the members are requested to attend the said SGM as the aforesaid agenda is very important to be discussed in the interest of our society.
6. PMC/Architect and Advocate shall attend and remain present in the meeting.
7. A video recording of the same shall be conducted.