

The Saraswati Cooperative Housing Society Ltd.

Add: - 819-A, Bhawani Path, Pune-411 042.

Reg.No:- B-3056,Date: 14-11-1960.

Date: - 03/01/2025

Special General Meeting Notice (Redevelopment)

The Special General Meeting of The Saraswati Co-Operative Housing Society Ltd has been scheduled on Sunday 19th Jan. 2025 at 05.00 pm at "Hotel Shantai". All the members are hereby invited to attend this redevelopment meeting of the Society. Following Agenda points will be discussed in the said meeting.

AGENDA

Agenda Point No.1. Final Presentation of Proposed Building Plans to all the members by the Developer.

Agenda Point No.2. To Obtain Approval on final Development Agreement and Power of attorney.

Agenda Point No.3. To Authorise the Redevelopment Committee Members and Office Bearers of the Society to execute and Register the Development Agreement and Power of Attorney on behalf of the Society.

Agenda Point No.4. To Authorise the Redevelopment Committee for execution of further process of Redevelopment.

The Saraswati Co-Operative Housing Society Ltd

Chairman

Secretary

Note: -

1. If there is no quorum at 5.00 pm the said meeting will be adjourned to 5.30 pm and at such adjourned meeting the business on the Agenda will be transacted whether there is quorum or not. Decisions taken in the said meeting will be binding on all the members.

2. The Said meeting will be in Hybrid format. (Online/Offline)