

The Saraswati Cooperative Housing Society Ltd.

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

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

Date:-03/05/2024

To,
The Deputy Registrar of Co-op Societies, Pune City (2),
Tilak Road, Kshatriya Karyalay,
Pune – 411 030.

Sub: - Appointment of an Authorized Officer for the Special General Meeting
to select a developer for Redevelopment Project.

Sir,

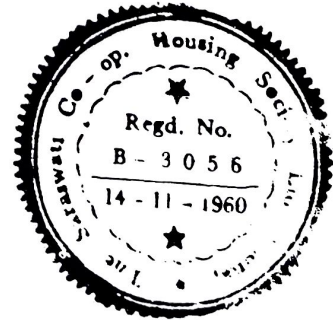
All members of the Society have unanimously resolved in favor of redevelopment of the property of the Society. The Redevelopment team of the Society has exercised due diligence & prepared short list of the developers who have shown interest in redevelopment. The Society has appointed Consultants to scrutinize the proposals.

You are requested to appoint an Authorized Officer to attend the Special General Meeting of the Society Members to select a developer for the redevelopment project. As per the convenience of all Members, Arrangement will be made of video recording the proceedings of the Meeting.

You are requested to send your authorized officer to witness the proceedings.

With Regards

For The Saraswati Co-Operative Housing Society Ltd.



Madhu L. Sharma
Chairman

[Signature]
Secretary