



POWAI JAL VAYU VIHAR (TYPE-C)

CO-OPERATIVE HOUSING SOCIETY LIMITED

Adi Shankaracharya Marg, Near Hiranandani Gardens, Powai, Mumbai - 400 076

Registration No. MUM/MHADDB/HSG/TC/11648/2002-2003 dt. 04 June, 2002

E-mail : jalvayu5@gmail.com



Ref. No. JVV/II/C

Date: - 21st Dec. 2024

NOTICE

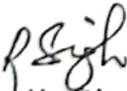
SPECIAL GENERAL BODY MEETING

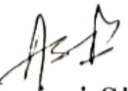
Date : 05/01/2025
Time : 10.30 AM
Venue : Stilt parking, 'M' Bldg, Jalvayu Vihar Type-C CHS

Notice is hereby given for Special General Body Meeting of Powai Jalvayu Vihar (Type-C) CHS Ltd. to be held on 05 Jan. 2025 at 10:30 a.m. to transact the business as given in agenda. All members are requested to make it convenient to be present in time for the meeting and take part in the proceedings. The agenda is as under:

1. To apprise General Body about lease renewal meeting held in Sector 'A' with DGAFNHB.
2. To discuss & decide about legal notice received by Sector 'A'.
3. To discuss & decide about essential building repairs and lift machinery rooms of all six lifts.
4. To seek approval & opening of tenders before the general body & PMC and decide future course of action regarding redevelopment.
5. To discuss & decide about resignation of Mr. Aviraj Singh and co opt substitute.

For & on behalf of Powai Jalvayu Vihar CHS Ltd


Ranjit Singh
Chairman


Aviraj Singh
Hon. Secretary

Note:-

1. If there is no quorum till 10.30 a.m., then the meeting will be adjourned to 11.00 a.m. on the same day at the same place and at the such adjourned meeting the business in the agenda shall be transacted whether there is quorum or not.
2. No proxy will allow in the meeting, only member or associate members either one is allowed to participate in discussion of the meeting with authority letter of the member.

