



POWAI JAL VAYU VIHAR (TYPE-C) CO-OPERATIVE HOUSING SOCIETY LIMITED

Adi Shankaracharya Marg, Near Hiranandani Gardens, Powai, Mumbai - 400 076
Registration No. MUM/MHADB/HSG/TC/11648/2002-2003 dt. 04 June, 2002
E-mail : jalvayu5@gmail.com



Date: -26th June 2025

NOTICE

SPECIAL GENERAL BODY MEETING

Date : 05/07/2025
Time : 18.30 Hr.
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 05th July 2025 at 18:30 hr. to transact the business as given in agenda. All members are requested to make it convenient to be present on time for the meeting and take part in the proceedings. The agenda is as under:

- 1) To finalized most preferred developer for re-development & to issue letter to this effect.
- 2) To issue preliminary LOI to the preferred developer.
- 3) To approve associate membership.
- 4) To authorize MC, RDC & other interest members to negotiate & finalize agreement.

For & on behalf of Powai Jalvayu Vihar C.H.S. Ltd

Ranjit Singh
Ranjit Singh
Chairman

Aviraj Singh
Hon. Secretary



Note: -

1. If there is no quorum till 18.30 Hr. then the meeting will be adjourned to 19.00 Hr. 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.