

Date: 26th September 2025

NOTICE

Subject : SPECIAL GENERAL BODY MEETING

Notice is hereby given to the members of The New Bombay Co-Operative Commercial Complex Premises Society Ltd. that **Special General Body Meeting** of The New Bombay Co-Operative Commercial Complex Premises Society Ltd will be held on **Sunday, 12th October 2025 at 11.30 a.m** at Conference Hall, 4th Floor, Headquarters (Previously Known as Hotel Heritage Dakshin, Sai Chambers. Sector-11, Opp. C.B.D. Belapur Railway Station (East), C.B.D., Belapur, Navi Mumbai : 400 614. to discuss Adjourned Agenda No.5 of Annual General Body Meeting as resolved in Annual General Body Meeting held on Sunday, 21st September 2025 :

AGENDA

1. To confirm appointment of expert and experienced Architect / Project Management Consultant on the panel of Government / Local Authority for redevelopment project of the buildings / property of the Society and the scope of work with required terms and conditions, as resolved under Agenda No 2 of Special General Body Meeting held on Sunday, 23rd March 2025.

For NEW BOMBAY CO-OP COMMERCIAL COMPLEX PREMISES SOCIETY LTD



(Prashant N. Shah)

Hon. Secretary



- Copy to:**
- 1) All members of the society.
 - 2) Deputy Registrar Co-Op Societies (CIDCO),
Belapur Station Complex, Tower No.8, 5th Floor,
C.B.D., Belapur, Navi Mumbai – 400 614, Maharashtra.

- Notes:**
- a) If there is no quorum at the appointed time, the meeting shall be held after half an hour on the same day, same place and with same agenda, and the members present at the adjourned meeting will form the quorum.
 - b) The Notice and Agenda of meeting has been displayed on the Notice Board since Dt.26.09.2025
 - c) The entry to the meeting will be restricted to members only. Outsiders will not be allowed.
 - d) It was unanimously resolved and decided in Annual General Body Meeting held on Sunday, 21st September 2025 to adjourn Agenda No.5 for further discussion in Special General Body Meeting, It was decided to arrange for discussion and presentation of two shortlisted PMC M/s. Rajesh R. C. Architect and M/s. Dimensions Architects Pvt Ltd on Sunday 05th October 2025, It was further resolved to call Special General Body Meeting of Society on Sunday 12th October 2025 to discuss and decide adjourned Agenda No.5 in Special General Body Meeting of Society on Sunday 12th October 2025.