

Date: 26th September 2025.

To,
Dear Member/s,
New Bombay Co-Operative Commercial Complex Premises Society Ltd.,
Sector No.11, Plot No.43,
C.B.D., Belapur,
Navi Mumbai: 400 614.

Dear Member,

Sub: Schedule of Joint Meeting with Shortlisted PMC`s for Introduction, Discussion, proposals of proposed redevelopment of our Society.

As resolved and decided in Annual General Body Meeting held on Sunday, 21st September 2025 to adjourn Agenda No.5 "*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*" 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

As per AGM decision, The PMC Meetings will be held on 05th October 2025, at: Office No 301, Third Floor, NBC Complex, Sector No.11, Plot No.43, CBD, Belapur, Navi Mumbai – 400 614 as under :

Sr.No	Name of PMC	Date & Time
1	M/s. Rajesh R. C. Architect	Date: 05 th October 2025 – Sunday Time: Afternoon 12-30 p.m
4	M/s. Dimensions Architects Pvt Ltd	Date: 05 th October 2025 – Sunday Time: Afternoon 3-00 p.m

We will be keeping you updated for all future developments and/or for any changes (if any) in above schedule meeting date, time and venue.

For any further information you may require, you are requested to contact Secretary Mr. Prashant Shah on his Mobile / WhatsApp No. 9322273051.

Thank you for your kind support and cooperation.

Sincerely,

For NEW BOMBAY CO-OP COMMERCIAL COMPLEX PREMISES SOCIETY LTD



(Prashant N. Shah)

Hon. Secretary

