



VEENA BEENA CO-OPERATIVE HOUSING SOCIETY LTD.

(Reg. No. BOM/W-F/S) HSG (TC)/402/84-85 of 1984)

Acharya Donde Marg, Opp. Sewri Bus Depot, Sewri, Mumbai - 400 015.

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NOTICE OF THE SPECIAL GENERAL BODY MEETING

The Special General Meeting will be held on **Sunday 28th June, 2026** at **05.00 p.m.**, at **Prabhodhankar Thackrey Municipal School Hall, Sewree, Mumbai – 400015, Opp. Veena Beena Exit Gate** to transact the following business.

AGENDA

- 1. To introduce the Legal Consultant appointed by the Joint Committee to the society members and seek their Consent for the appointment.**
- 2. To read and explain the Redevelopment Tender to the Society members and obtain their Consent for proceeding with the publication of newspaper advertisement inviting proposals from developers.**

Date :16.06.2026

Place : Mumbai

Shri S. M. Hakim
Hon. Secretary

N.B.:

(1) If there is no quorum, the meeting will be adjourned till 5.30 P.M. on the same day and at the same place. At such adjourned Meeting, the business of the agenda shall be transacted whether there is quorum or not.

(2) Only members and in their absence associate / joint members shall be entitled to attend the meeting.

(3) As per clause 105 of bye-laws of the society:

NO proxy or holder of power of attorney **or** with any kind of authority shall be eligible to attend the Special General Meeting on behalf of a member of the Society.

