

VEENA BEENA CO-OP. HSG. SOC. LTD

(Reg. No. BOM/W-F/S) HSG (TC)/402/84-85 of 1984)
Acharya Donde Marg, Sewri, Mumbai – 400015
Website : www.veenabeenachsltd.com

NOTICE OF THE SPECIAL GENERAL BODY MEETING

The Special General Meeting will be held on **Sunday 07th September, 2025 at 10.00 a.m.**, at **Prabhodhankar Thackrey Municipal School Hall, Sewree, Mumbai – 400015 Opp. Veena Beena Exit Gate** to transact the following business.

AGENDA

1. Presentation by the Managing Committee on the synopsis of the selection procedure for Project Management Consultants (PMCs).
2. Presentations by the shortlisted Project Management Consultants:
 - Architectural Associates
 - Globera Engineering
 - Master Management
3. Discussion and decision on the appointment of the PMC through a proper voting process.



Shri S. M. Hakim
Hon. Secretary

Date : 20.08.2025
Place : Mumbai

Important Notes:

1. No business other than the above agenda items shall be discussed at the meeting.
2. In case there is no quorum at the scheduled time, the meeting will be adjourned and reconvened at **10:30 a.m. on the same day and at the same venue**. The business listed in the agenda shall then be transacted **regardless of the quorum**.
3. Only registered **members**, or in their absence, their **associate/joint members**, are entitled to attend the meeting.
4. As per **Clause 105 of the Society's Bye-laws**:
No proxy, holder of power of attorney, or any other representative shall be permitted to attend the Special General Body Meeting on behalf of a member.

YOUR PRESENCE IS IMPORTANT AND REQUESTED