

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.

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NOTICE OF THE SPECIAL GENERAL BODY MEETING

The Special General Meeting will be held on **Sunday 15th February, 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. Presentation Of Feasibility Report By Our Appointed P.M.C.
M/S. Architectural Associates.**
- 2. To Inform Progress Of Property Card.**

Date :06.02.2026

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.