

Flower Queen Co-operative Housing Society Ltd.

Registered Under No.BOM / HSG / 4220 OF 1974

18, Veera Desai Road, Andheri (W), Mumbai-400 058.

Date: - 14.10.2023

NOTICE OF SGBM

The Special Annual General Meeting of our Society will be held on **Sunday, the 29th October 2023 at 10.30 AM**. The meeting will be held at the **Andheri Recreation Club, Blue Water Lounge (AC), Ground Floor**, Opp. Vrindavan Restaurant, Near Bhavans College, Andheri (West), Mumbai – 400 058, to discuss and take decision on various items as listed in the Agenda.

The Meeting will be followed by Lunch.

Note: Only Members / Associate Members (with written consent of the original member) of the Society can attend and take part in the deliberations.

AGENDA

1. To seek consent from the members for redevelopment and to proceed with redevelopment process
2. To inform about the progress of redevelopment.
3. Finalising / Appointing of the PMC/Architect (till the stage of tendering).
4. Finalising / Appointing of the Legal Team (till the stage of tendering).
5. To take suggestions and advice from members regarding redevelopment.
6. To seek permission from the members to go ahead with the Tendering process for redevelopment.

For FLOWER QUEEN CO-OP HSG SOC LTD.


HON. SECRETARY

Note:-

1. In case of lack of Quorum at 10.30 AM, meeting will be adjourned for half an hour and will be held at 11.00 AM.
2. Members / Associate Members are requested to submit their written queries / suggestions at least 7 days in advance of the said meeting in the society office
3. Two person per family can attend. Lunch organised for 2 members per family only.