

**Shree Maa Co-Operative Housing Society Ltd.**  
**Address:-S.No.199,205,206 and 209/1,Plot No. 5 & 6,**  
**Lohegaon,Vimannagar, Pune- 411 014.**  
**Reg.No.:- PNA/(PNA)(2)HSG/(TC)/3905/97-98 Dt.17-10-1987.**

Date:-04/07/2025

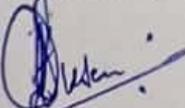
Special General Body Meeting Notice (Redevelopment)

Special General Body Meeting of Shree Maa Co-Operative Housing Society Ltd has been scheduled on Sunday 20<sup>th</sup> July 2025 at 10:00 a.m to 07:00 p.m , "7 Apple Hotel" at Vimannagar, Pune All the members are hereby invited to attend this redevelopment meeting of the Society. Following points as per Agenda will be discussed in the said meeting.

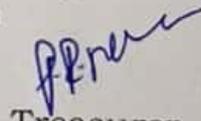
AGENDA

1. To attend the Final Presentation of Shortlisted Developers whose site Visit has been completed.
- 2) To present the Financial Due Diligence Report of the short-listed Developers.
- 3) To discuss and Review member's observation with regards to Presentation, Site Visits and Financial Due diligence.
- 4) To decide the further course of action and decide the date of Special General Body Meeting to shortlist the final developer for the Redevelopment.
- 5) To decide and approve the application to be submitted to coop department for video shooting Meeting.

Shree Maa Co-Operative Housing Society Ltd.

  
Chairman

  
Secretary

  
Treasurer



Note: -

1. If there is no quorum at 10:00 a.m. meeting will be adjourned for 30 minutes & restarted at 10:30 a.m and the business transaction on the agenda will be discussed. Decisions taken in the said meeting will be binding on all the members.