

Jai Chambers Co-operative Premises Society Ltd.

Reg. No. Bom / W - KE / Hsg / (TC) / 6133 of 1992

Plot No. 357, T.P.S. No. V,
Service Road, Vile Parle (E),
Mumbai - 400 057.

December 21, 2023

Dear Members,

A Special General Body Meeting (SGM) of Jay Chambers Co-operative Premises Society Limited will be held at 4.30pm on Tuesday, the 02nd January 2024 at 6-B (conference hall of 'Asianet') on the second floor of the building. All members are requested to be present.

Agenda

Redevelopment of the building

For Jay Chambers Co-operative Premises Society Limited



Secretary



PS:

- 1) If there is no quorum at 4.30pm on Tuesday, the 02nd January 2024, the meeting will be adjourned and the adjourned meeting will be held at 5pm on the same day at the same place and the decision of the adjourned Special General Meeting will be binding on all members.
- 2) No proxy or a holder of Power of Attorney or Letter of Authority shall be eligible to attend the meeting on behalf of an individual member of the society.
- 3) In the case of other entities, appropriate resolution authorizing an official to attend the meeting and exercise vote may be submitted

Cc:

The Dy. Registrar,
Co-op Societies,
K/E Ward, Wadala,
Mumbai