



# Nilgiri Gardens

CO-OPERATIVE HOUSING SOCIETY LIMITED

Regd. No. NBOM/CIDCO/HSG( OH)/573/JTR/1997-98 DT. 15.12.97

Amra Marg, Uran Road, Sector-24, C.B.D. Belapur, Navi Mumbai - 400 614. Mob: 7045045980,  
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Ref: No. NG/CIR/RED/2025/368

Date: 04/11/2025

## NOTICE

To,  
The Members,  
Nilgiri Gardens CHS Ltd.,  
Sector 24, CBD Belapur,  
Navi Mumbai 400614.

**Subject: Special General Body Meeting scheduled to be held on 23<sup>rd</sup> November 2025.**

Sir/Madam,

Take notice that a Special General Body Meeting of Nilgiri Gardens Co-operative Society Ltd., is scheduled to be held on Sunday, the 23<sup>rd</sup> of November 2025 at 11.00 A.M. in Community Hall of Grih Kalyan Kendra at Ekta Vihar Complex next to main gate of our society situate at Amra Marg (Uran Road), Sector 25, CBD Belapur, Navi Mumbai 400614 to transact the following Agenda. This Special General Body Meeting is convened pursuant to Resolution passed by the Special General Body in its meeting held on 11<sup>th</sup> June 2023 and the Resolution passed by the Managing Committee Members, Redevelopment Committee Members and Technical Committee Members in their joint meetings held on 12<sup>th</sup> October 2025 and 2<sup>nd</sup> November 2025.

The Agenda items will be as follows:

1. To confirm and reaffirm the Resolution passed by the Special General Body Meeting held on 11<sup>th</sup> June 2023 for the Redevelopment of the Society Buildings.
2. To discuss and decide regarding the appointment of Architect / Project Management Consultant, who are on Government and Local Body Panel, for Redevelopment of the Society based on the Bids received from the technically qualified Project Management Consultant/Architects pursuant to the Tender process followed by the Society.

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3. To discuss and decide the terms and conditions of appointment of the selected Project Management Consultant for redevelopment of the Society.
4. To discuss and decide further outline of Redevelopment of the Society Buildings.

**NOTES:**

1. If there is no quorum at the specified time of 11.00 A.M. the meeting shall be adjourned by half an hour and the adjourned meeting will be held at 11.30 A.M. at the same place and transact the business as per the agenda.
2. No proxy or a holder of power of attorney or letter of authority shall be eligible to attend the meeting on behalf of member.
3. Only members and in their absence Joint/Associate Members are allowed to attend and participate in the proceedings.
4. In case of joint ownership only one member is entitled to participate in the proceedings.
5. The institutions/companies can send their representatives along with an authorisation letter for attending the meeting. The representative should produce photo identity and address proof to make himself eligible to attend the meeting.

For NILGIRI GARDENS CHS LTD

Janardhan Deshmukh  
(Honorary Secretary)

