



# 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: NG/RED/2026/482

Date:11/01/2026

## CIRCULAR

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

Subject: Special General Body Meeting scheduled to be held on 26<sup>th</sup> January 2026.

Sir/Madam,

Take notice that a Special General Body Meeting of Nilgiri Gardens Co-operative Society Ltd. is scheduled to be held on Monday the 26<sup>th</sup> January 2026 at evening 6:00 p.m. Venue of meeting is at Badminton Court area near bungalow no.7 and 8.

The Agenda items will be as follows:

**Agenda 1.** To read and confirm the minutes of the 23<sup>rd</sup> November 2025.

**Agenda 2.** To discuss and evaluate the feasibility report submitted by the PMC, Dimensions Architect Pvt Ltd for redevelopment of our society.

**Agenda 3.** To discuss and decide the draft tender documents for redevelopment of our society premises.

**Agenda 4.** To discuss and decide the further course of action regarding the development of our society.



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1. If there is no quorum at the specified time of 6:00 P.M., the meeting shall be adjourned by half an hour and the adjourned meeting will be held at 6.30 P.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

