

**21<sup>st</sup> May, 2022**

To,  
The Members,  
The Yojana CHS Ltd.,

**NOTICE OF SPECIAL GENERAL BODY MEETING - REDEVELOPMENT**

NOTICE is hereby given that Special General Body Meeting of the Society will be held on Sunday, 5<sup>th</sup> June, 2022 at 11.00 am on 1<sup>st</sup> Floor Building "H" of the society, to transact the following special business.

**AGENDA**

1. To take primary decision by considering the demand of the members and the suggestions received regarding Redevelopment of the Society Buildings.
2. To appoint Project Management Consultant for the work of Redevelopment of Yojana Society buildings and to fix scope of work to be done by them and applicable terms and conditions.
3. To submit the framework of the programme of re-development of Yojana Society.

For The Yojana Co-op Housing Society Limited

**Hon. Secretary**

**Note:**

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| <ol style="list-style-type: none"><li>1. Only Member or Joint Member or Associate member will be permitted to participate in this Meeting.</li><li>2. If there is no quorum of 67% at the date and time appointed for the meeting, the meeting shall stand adjourned to the following Sunday, 12<sup>th</sup> June, 2022 at 11.00 am.</li><li>3. Members may send their realistic plans, suggestions and recommendations regarding redevelopment and share names of expert Architects/Project Management Consultants in writing to the Managing Committee before 29<sup>th</sup> May, 2022.</li></ol> |
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