19th November, 2022

To, The Members, The Yojana CHS Ltd.,

NOTICE OF MEETING TO ACCEPT FEASIBILITY REPORT AND DRAFT TENDER REPORT- REDEVELOPMENT

NOTICE is hereby given that a Special General Body Meeting of the members of the Society will be held on Sunday, 27th November, 2022 at 10.30 am on 1st Floor Building "H" of the Society, to consider the following agenda.

AGENDA

- 1. Discuss member's queries and comments on Feasibility Report.
- 2. Approve the feasibility report for the purpose of preparation and finalisation of Tender document.
- 3. Receive the draft Tender Document prepared by PMC for discussion by members and finalisation at the next SGM.
- 4. Consider appointment of Legal Adviser to Yojana Society for vetting, advising on and clearing the Tender document.

For The Yojana Co-op Housing Society Limited

inkn MUN Chairman