

9th March, 2023

To,
The Members,
The Yojana CHS Ltd.,

NOTICE OF MEETING TO APPROVE TENDER DOCUMENT

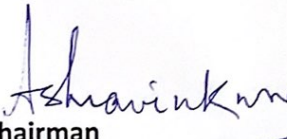
The Society had passed a resolution dated 5th June, 2022 to go for redevelopment. PMC recommended inviting offers under 33(7B) *(Additional FSI for Redevelopment of existing residential housing societies excluding cessed buildings)* or 33 (11) *(Provisions relating to Permanent Transit Camp tenements for Slum Rehabilitation Scheme/Rental housing)* or 33(9) *(Reconstruction or redevelopment of Cluster(s) of Buildings under Cluster Development Scheme(s) (CDS))* of Development Control and Promotion Regulations, 2034 ("DCPR 2034"). This process is being taken forward and,

NOTICE is hereby given that a Special General Body Meeting of the members of the Society will be held on Sunday, **19th March, 2023 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 the Draft Tender Document;
2. Approve the Draft Tender Document for the purpose of inviting bids/offers from interested builders/developers;
3. Approve the publishing of advertisements in two newspapers;
4. Inviting the bids/offers from Interested / Prospective Developers;
5. Any other matter with the permission of the Chair.

For The Yojana Co-op Housing Society Limited


Chairman

