

20th April, 2023

To,
The Members,
The Yojana CHS Ltd.,

NOTICE OF MEETING
OPENING OF TENDERS SUBMITTED

NOTICE is hereby given that a Special General Body Meeting of the members of the Society will be held on Sunday, **30th April, 2023 at 11.00 am** on 1st Floor Building "H" of the Society, to consider and pass resolutions for the following agenda.

The Society had invited Tenders from various interested developers by issuing public notices, which were published on 23rd March, 2023 in The Times of India and Maharashtra Times newspapers ("Public Notices"). In response to the Public Notices, 22(Twenty-Two) developers purchased the Tenders.

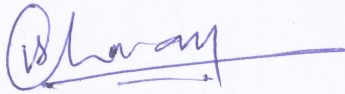
AGENDA:

1. Open the sealed tenders received from various Developers / Builders and note the Offers made.
2. Hand over all tender documents received to the PMC – Toughcons Nirman Pvt Limited for a technical and financial evaluation.
3. Any other matter with the permission of the Chair.

You are requested to please attend this meeting.

Please note that in case of any member remaining absent from the meeting, the decision of the majority of the Members shall remain valid and binding on such members.

For The Yojana Co-op Housing Society Limited



Secretary



Note: In case sufficient offers are not received by 29th April, 2023, then the Management Committee may extend time limit to submit their offers. In such a case the SGM scheduled on 30th April, 2023 shall stand postponed as per Notice.

An updated list of 22 developers who have purchased tender documents is attached.