



हिमगिरी को. ऑप. हाऊसिंग सोसायटी लि HIMGIRI CO. OP. HSG. SOCIETY LTD.

Regd. No. NBOM / CIDCO / Hsg. (O.H.) / 178 / JTR / 95-96 Dt. 22-11-95

Office : B-6/0:3, Sector3, CIDCO Colony, Opp. Railway Station, Sanpada (E), Navi Mumbai-400 705.

Ref. No. HCHSL/2025-26/112

Date : 16/11/2025

SPECIAL GENERAL MEETING

All members of Himgiri Co-operative Housing Society are hereby informed that, a Special General Meeting regarding the Redevelopment Project will be held as per the details below. Your presence is essential to exchange views and make key decisions on important matters.

Special General Meeting Date : 07th December, 2025.

Special General Meeting Time : 11:00 am

Special General Meeting Venue : Chemist Bhawan Hall, Sector-8, Sanpada, Navi Mumbai.

Agenda for the meeting :

- 1) Appointment of the Chairman for the meeting.
- 2) Reading and approval of the minutes from the previous meeting.
- 3) Resolution on the Project Feasibility Report submitted by our Project Management Consultant (PMC), Urban Analysis.
- 4) Discussion and resolution on Society Redevelopment Project Tender Document Draft.



Himgiri Co-op. Housing Society Ltd.

Chairman
Chairman / Secretary / Treasurer

Treasurer

- C. C.**
- 1) The Joint Registrar Co-Op. Housing Society (CIDCO)
 - 2) All Members of Society.
 - 3) Notice Board.