

QUEENS PARK PREMISES CO-OPERATIVE SOCIETY LTD

(Reg. No. Bom/ Gen./ 985 dated 13.07.1977)

Plot No. 71/1, Juhu Road, Santacruz (West), Mumbai – 400 049

13.11.2024

To,
The Members
Queens Park Premises CS Ltd
71/1, Juhu Road, Santacruz West
Mumbai - 400 049

Dear Members,

Ref: AGM held on 08.09.2024

With reference to the above, a **Special General Body Meeting** of the Society will be held on **Sunday, 1st December 2024, at 11:30 AM** in the stilt area of A Wing. Please note that the meeting will be adjourned for half an hour if there is a lack of quorum and will start promptly at 12:00 noon.

AGENDA

1. To elect the President of the Meeting.
2. In response to the decision made in the last AGM, this meeting has been convened to initiate the "**Redevelopment Process**" of the Society's building upon obtaining a consensus from the majority of Members.

Members are requested to be present at the specified date and time to participate in the discussion and decision-making process. Members who are out of town and unable to attend in person may join online through **ZOOM**, the Meeting ID and Passcode provided below:

- **Meeting ID:** 89674707758
- **Passcode:** 00001

Considering the importance of the meeting, members are requested to attend by one of the above means.

Thank you,
For Queens Park Premises CS Ltd



Chairman / Hon. Secretary

Note:

- Only Bonafide Members or Associate Members are permitted to attend and participate in the meeting proceedings. Proxies are not allowed.
- Members who are representing a corporate body or partnership firm must bring an original copy of their authority letter and submit it to the Chairman before the start of the meeting.
- The meeting will be video recorded.