

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

05.07.2025

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

Dear Members,

Ref: SGM held on 01.12.2024 AND 08.06.2025

With reference to the above, **Special General Body Meeting** of the Society will be held on **Sunday, 13th July, 2025 at 5.00 p.m.** in the stilt area of A Wing. Please note that the meeting will be adjourned for ½ hour due to lack of quorum and will resume at sharp 5.30 p.m.

AGENDA

1. To discuss & approve the Feasibility Report submitted by the PMC M/s. Naren Kuwadekar Project Consultants (NKPC). [The representatives of PMC will present the Report on a big screen].
2. To receive consent from the members for appointment of Lawyer for Redevelopment process.

The members are requested to remain present at the given date & time to partake in the discussion & decision making process.

The members who are outstation and unable to remain present in person may join online through **ZOOM**, the Meeting ID and Password will be shared soon.

Considering the importance of the meeting, the members are requested to join the meeting by any of the above means.

Thank you,
Yours truly,
For Queens Park Premises CS Ltd



Chairman/ Hon. Secretary



Note: Only Bonafide Members or in absence of Bonafide member, the Associate Members are permitted to attend & participate in the meeting proceeding. Proxy is not allowed.

The members who are corporate body/ partnership firms shall bring original copy of authority letter and submit to the Chairman before start of the meeting.