

QUEENS PARK PREMISES CO-OPERATIVE SOCIETY LTD

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

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

17.08.2025

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

Dear Members,

Please be informed that **Special General Body Meeting** of the Society will be held on **Saturday, 23rd August, 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

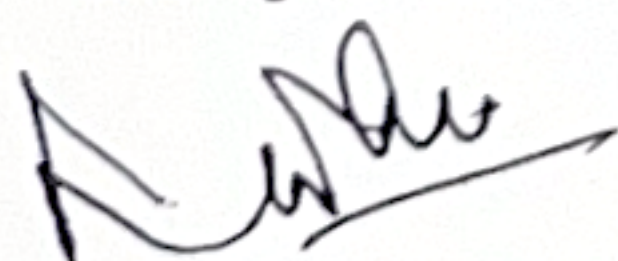
- 1. To discuss & finalize the draft Tender Document for inviting Bids from the prospective Developers.**

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

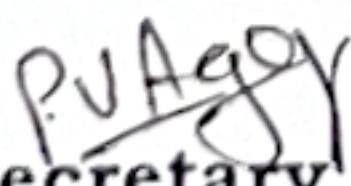
The members who are outstation and unable to remain present, in person, may join online through **ZOOM**, the Meeting ID and Password will be shared soon. .

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 strictly prohibited.

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.