

Circular. No. CirA2-SGM-2-04042025

Date: 04th April 2025

NOTICE

The Special General Body Meeting of all Members of the A2 wing of the Nice Park Co-op. Hsg. Soc. Ltd., S. No. 183/6, Village Shil, Tal. & Dist. Thane - 400612 will be held on Sunday the 06th Day of April 2025 at 09.00 p.m. in the lobby of A2 wing of Nice Park to transact the following matter:

A G E N D A

- 1) To discuss and decide regarding approval on repairing works.
- 2) To discuss and decide regarding AMC of A2 wing properties like parking, lift, battery, CCTV etc and AMC's approach & suggestion will be welcomed.
- 3) To discuss and decide regarding consent of solar system.
- 5) To consider any other matter with the permission of Chair.

Yours faithfully,
For NICE PARK CO-OP. HSG. SOC. LTD.

Place: Shil, Thane
Date: 04.04.2025.

Chairman / Hon. Secretary

N. B. :

- 1) If there is no quorum till 9.00 pm the meeting shall be adjourned at 9:30 pm on the same day, at the same place and at such adjourned meeting, the business on the agenda shall be transacted whether there is quorum or not.
- 2) Only A2 members shall be entitled to attend the meeting.
- 3) Meeting is very important therefore it is request to all the members to kindly attend this meeting.
- 4) Special Invitee Mr. Nayeem Patel (Advocate).