

Ref. No. CirA2-Committee Meeting-6-08052025

Date: 08-May-2025

NOTICE

The committee 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 Saturday, 10th Day of May 2025 at 08.30 p.m. in the lobby of A2 wing of Nice Park to transact the following matter:

AGENDA

- 1) Discuss and decide on the cost and installation approach for solar power.
- 2) Discuss and decide on the cost and installation of CCTV cameras.
- 3) To consider any other matter with the permission of Chair.

Yours faithfully, For NICE PARK CO-OP. HSG. SOC. LTD. Place: Shil, Thane

Date: 08.05.2025.

Chairman / Hon. Secretary

N. B. :

1) If there is no quorum till 8.30 pm the meeting shall be adjourned at 9:00 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 committee 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.