

BLUE HEAVEN CO-OP HSG SOC LTD.(Proposed)

Bldg No.3-E, Kurla Bhandary Metallurgy C.T.S no.13/1 to 4, 13/16
(Pt), 20,21 mauje kurla Village, Kurla (E), Mumbai-400070.

NOTICE

SPECIAL GENERAL MEETING

All the members of the proposed society are hereby informed that, Special General Meeting of the proposed society will be held on 22th March, 2026 at 04.00 p.m, at Refuge Hall of the Bldg. No.3-E, However, the members are requested to attend the meeting.

AGENDA

1. Elect a Chief Promoter and Promoter of the Blue Heaven Co-operative Housing Society Ltd. (Proposed).
2. To authorize to apply for name reservation of the Proposed Society.
3. To authorize Chief Promoter to engage the service of any person to formulate the Registration Proposal, submit it to the Registration Authority, make compliance and requirements and follow it up till registration and fix his remuneration. (This resolution has to be passed where the promoter desire to desired to engage services of a person for the purpose of registration of the Society).
4. To consider the matter regarding opening a saving bank account and depositing the share money and entrance fees collected by the builder-promoter in the Mumbai district central co-operative bank ltd / Authorized Urban Co-op bank.



Place: Mumbai .

Date: 07.03.2026

Mr.Fahad Ismail Shaikh

NOTES:

A) If there is no required quorum, by 04.30 p.m., the meeting shall stand adjourned for half an hour.