

**DAHANUKAR NAGAR COOPERATIVE HOUSING SOCIETY LIMITED
(INDRA-NAGARI)**

Registration Number:
PNA/(PNA)/HSG/(TC)/
767/86-87 Pune, dt. 11-7-1986

S.No.31/2/1, Near Cummins Co. Ltd.,
Dahanukar Colony, Kothrud,
Pune – 411 038

Ref. No.: SGM 4 / 2021-2026

Date: 9th August 2023

NOTICE OF SPECIAL GENERAL MEETING

TO: ALL MEMBERS ,

Special General Meeting is scheduled as follows :

Date : Tuesday, the 15th of August 2023

Time : 9.30 am – 1. 45 pm

Venue : Swastik Hall , Opp Indranagari .

The following business items are to be transacted .

1) Information on Indranagari's Redevelopment Journey as of date

(Speakers : Apurva Deshpande , Mangesh Dhongde) –

Time : 15 minutes

**2) Feedback on Site Visits -- Mrs Suneeta Ranade , Santosh Patil , Satish Nisal ,
Girish Ghospurkar, Sharad Hukeri , Ashok Pujari , Mrs Anita Patil)**

Time : 45 minutes

3) Discussion on Developers Offers and Shortlisting of Developers for Final

Selection -- Arch Dhere / MC Team / C K Joshi

Time : 50 minutes

4) Process to be adopted for Final Selection of Developer from the

Shortlisted Developers -- Arch Dhere

Time : 10 minutes

Tea – Break – 30 minutes

5) Project Management Consultant's Role Finalisation .

(Outline of PMC Role and Quotation data to be Shared with Members prior to Meeting) -- MC Team

Time : 45 mins

APPEAL BY THE MANAGING COMMITTEE :

Considering the importance of the Meeting's Agenda for all Indranagari Members, it is expected that the meeting gets conducted in an orderly and congenial atmosphere befitting our tradition of internal goodwill, which has been cultivated over the last 36 years.

ALL MEMBERS ARE REQUESTED TO ATTEND THIS MEETING.

On behalf of the Managing Committee ,

Sd /-

Sanjay Shrotriya

Chairman

Sd/-

Arvind Bhagwat

Secretary