

NAVKAR PREMISES CO-OP SOCIETY LTD.

Reg. No. BOM/W-K/W/GNL-1988 Dated 16/6/1992

Maplle Morya Classic, Plot No. B-18, C.T.S. No. 592, Oshiwara, New Link
Road, Andheri (W), Mumbai – 400 053 Email id:
mapllemoryaclassic@gmail.com

Date: 10.04.2017

To, .

All the Managing Committee Members

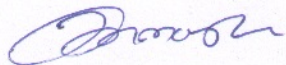
Notice is hereby given that 144th meeting of the Managing Committee will be held on 17.04.2017 at 5.30p.m. to transact the following business. (Please note as per the request received from majority of the members meeting will be held at the office of the Chairman)

1. To read, confirm and sign the minutes of 143rd Managing Committee meeting held on 13.02.2017.
2. To consider points if any, arising out of the minutes of the previous meeting.
3. To approve the balance sheet, Income –Expenditure A/c for the year 2016-17.
4. To consider the property tax matter and decide about the further action in the matter to safe guard the interest of the society.
5. To scrutinize the application received for transfer of membership and new membership and make recommendations thereof to the General Body.
6. To fix day, date and time for 26th Annual General Meeting corresponding to accounting year 2016-17.
7. To consider the appointment of Auditors and recommend the same to General Body.

You are requested to attend the same.

Thanking you

For Navkar Premises Co-Op. Society Ltd.



Jaysukh Mashru – Hon. Secretary