

WESTERN PARK CO-OPERATIVE HOUSING SOCIETIES ASSOCIATION LIMITED

Registration No. MUM/MHADB/GEN/O/13530/2023-24

Registered Address: Oshiwara MHADA Complex, Plot No. H-51 to H-58, CTS No. 1 (PART)

of Village Oshiwara, Off Link Road, Andheri (West), Mumbai- 400 053.

Email: westernparkcoop@gmail.com | Website: www.westernpark.co.in

Date: 13th December 2025

To,

All Members of Building Nos. 16, 17, 18, 19, 20, 22 & 23

Through: The Secretaries

Sub: NOTICE OF SPECIAL GENERAL BODY MEETING (SGBM)

Dear Members,

Notice is hereby given that a Special General Body Meeting (SGBM) of Western Park Co-operative Housing Societies Association Limited will be convened as per the details given below:

DATE: 19th December 2025

TIME: 7.30 pm

VENUE: Maheshwari bhavan

The business to be transacted at the meeting shall be as under:

AGENDA NO. 1:

To consider and approve the application for execution of the Lease Deed Agreement, sanctioning of Layout and FSI from MHADA for the seven member societies. This said work will be executed by M/s Ellora Architects Pvt. Ltd., along with the Association's appointed Legal Consultant Mr. Satish Muley in concluding the assignment of lease deed agreement in terms of the redevelopment. All expenses, applicable fees, charges, payments and incidentals incurred in this regard will be solely borne by the selected developer – SHODEN - HOH.

AGENDA NO. 2: To approve and appoint an Auditor for the Association since the present auditor Mr. Dhuri has resigned.

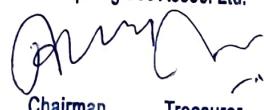
Important Notes:

1. No matters other than the agenda listed above will be taken up.
2. Proxies, Power of Attorney holders, or Letters of Authority will not be permitted.
3. Only Bonafide Members or the Associate Member (as per records) will be allowed to attend.
4. In the absence of a quorum, the meeting will be adjourned for 30 minutes and thereafter reconvened.

Warm regards,

For Western Park Co-Op Hsg Soc Assoc. Ltd.


Secretary


Chairman


Treasurer