

NEELAM APARTMENTS CO-OP. HOUSING SOCIETY LTD.
[REG.NO.BOM/WHW/HSG/TC/2075 OF 1986-87]
MOUNT MARY ROAD, BANDRA [WEST], MUMBAI -400050.

Ref. No. 07/2025

Date : 25.10.2025

To
The Managing Committee,
Neelam Apts. Co-op. Hsg. Soc. Ltd.,
Mount Mary Road, Bandra (West)
Mumbai – 400050

Notice of Managing Committee Meeting

NOTICE is hereby given to all managing committee members of the Neelam Apts. Co-operative Housing Society Ltd., that the **MANAGING COMMITTEE MEETING** of the society will be held on **Wednesday, 29th October 2025** at 7.30 P.M. in the society premises to transact the following business & pass appropriate resolution(s) thereof as may be decided.

A G E N D A

- 1) To read & confirm the Minutes of previous managing committee meeting dated 19th October 2025 as required.
- 2) To discuss the following for re-development of the society as per 79(A) :
 - i) In continuation of the previous agenda and minutes of meeting dated 19th October 2025 to discuss the next step for the re-development process.
- 3) Any other points pertaining to the above with the permission of the chair.

For Neelam Apartments CHS Ltd.


Chairman


Hon.' Secretary

NEELAM APARTMENTS CO-OP. HOUSING SOCIETY LTD.

[REG.NO.BOM/WHW/HSG/TC/2075 OF 1986-87]
MOUNT MARY ROAD, BANDRA [WEST], MUMBAI -400050.

Ref. No.07/2025 – (Minutes)

Date : 03.11.2025

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To,
The Managing Committee,
Neelam Apts. Co-op. Hsg. Soc. Ltd.,
Mount Mary Road, Bandra (West),
Mumbai – 400050

Minutes of the Managing Committee meeting held on Wednesday, 29th October 2025 at 7.30 P.M. in the society premises as per agenda dated 25.10.2025.

Majority of the M.C. committee members attended the above meeting as per attendance list annexed to the Minutes of this Meeting.

Agenda Item No. 1 : To read & confirm the Minutes of previous managing committee meeting dated 19th October 2025 :

The said minutes of the previous managing committee meeting were confirmed by all members present.

Agenda Item No. 2 : In continuation of the previous agenda and minutes of meeting dated 19th October 2025 to discuss the next step for the re-development process :

As per the above agenda item following points were discussed :

- It was decided to circulate the snapshot dated 27.10.2025 to the developers as per list of shortlisted developers dated 29.09.2025 which has been updated till 29.10.2025 vide the new email address of Neelam Apartments Co. Op. Housing Society Ltd. – (i.e. neelamredevelopment2025@gmail.com)
- In case meeting is required with the developers three members of the managing committee of the society as per convenience of the members to be present for the meeting along with the developers

The meeting concluded with a vote of thanks to the chair.



For Neelam Apartments Co. Op. Housing Society Ltd.


Chairman




Hon.' Secretary

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Enclosures for above :

- Attendance sheet for M.C. committee meeting dated 29.10.2025

29/10/2025

- 1) make new whatsapp group redevelopme
- 2) new email id. neelam note-2010.2025
- 3) circulate AGM & sum minutes
- 4) circulate ^{note} snap to list developers by email. only - Not call any ~~of~~ developers
- 5) stop paying wage only with our company
- 6) Road work at 1st floor