

AIR FORCE & NAVAL OFFICERS CGHS LTD.
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AFNO/09

4th March 2023

CALL-UP NOTICE FOR SPECIAL GENERAL BODY MEETING

TO BE HELD ON 12th MARCH 2023

AT THAPA MEMORIAL HALL OF THE SOCIETY

1. Notice is hereby issued for conducting of Special General Body Meeting of members of AFNO CGHS Ltd. to be held on 12th March 2023 (Sunday) at 1030 hours at Thapa memorial hall (Community Center) at AFNO CGHS Ltd. Plot no. 11, Sector-7, Dwarka, New Delhi-110075. The agenda point in brief is follows:-

Agenda point Approval of the House for a turnkey project for replacement of old CI/GI pipes in the shafts totaling 144 in numbers as a complete work costing approximately Rs 1.75 Cr to Rs. 2.25 Cr and connected details.

2. The meeting is scheduled to start at 1030 hours on 12th March 2023. The quorum as specified under Rule 48 of DCS Rules 2007 will be observed. The proceedings will be video graphed as per RCS guidelines.
3. Detailed explanation on the above agenda points will be notified to members shortly.



(Handwritten signature)
A.3.23

(KGR MENON)
Secretary
For Management Committee

Distribution:

1. All members- through Website / Whats App , E-mail and notice boards of society.

Copy to- Registrar of Co-operative Societies

Old court Building Parliament Street, New Delhi-110001