

SPACE EMPLOYEES' CO-OPERATIVE HOUSING SOCIETY LTD.,

No. C2-10, Indiranagar old land Housing colony,

Opp ESI Hospital,

Indiranagar, Bengaluru – 560 008.

Ph:080-2526 2666, Mob. No. 8088708002

E-mail: sechsltd82@gmail.com **E-notice Board:** www.sechsltd.in

30th August, 2024

NOTICE

Notice is hereby issued for the 41st Annual General Body Meeting (AGBM) of the Society to be held on **Saturday, 14th September, 2024** from **10.00 AM** at **“SECHS 3rd Phase Land, Poojena Agrahara village, Hoskote Taluk, Bengaluru”**. The agenda for the meeting and the Annual Report for the Co-operative year 2023–24 will be made available to the members shortly through website. (www.sechsltd.in)

Agenda points, which the members propose to discuss during the Annual General Body Meeting, should be sent to the **Society office** in **writing** on or **before 6th September, 2024**. Such members may kindly indicate their membership number and phase number while sending their agenda points.

Kindly note that as per the year 2021 amendment to the Karnataka Co-operative Societies Act, the members have to attend at least 2 out of 5 AGBMs of a term to retain voting rights.



(Handwritten signature)
30/08/2024

(Venkateswara Rao. CH)
President

To: All the members through notice board, e-notice board (www.sechsltd.in) and Telegram Channel.

AGBM Arrangements

Following arrangements are made for the convenience of the members to attend the 41st AGBM on 14th September, 2024.

Transportation:

- For the convenience of Members, transport arrangements (Buses) will be made for pick-up and drop.
- Starting point: **URSC (Main Gate)**, Time: **8.30 AM**,
- Next pickup: near Bayyappanahalli Metro Station (Old Madras Road).
- After the AGBM, members will be dropped back at URSC (Main Gate) with a stop at Bayyappanahalli Metro Station.
- GPS Location of meeting place and Route map will be provided in society website (www.sechsltd.in) & Society Telegram channel (SECHS 3rd PHASE E-NOTICE/NEWS)

Refreshment/Lunch Arrangement:

Refreshment/Coffee/Tea in meeting place at 10.00 AM.

Lunch in meeting place at 1.00 PM.

Note:

1. Members are requested to bring their valid Identity cards (including CHSS card or Pensioner ID) issued by ISRO.
2. Members may bring their regular medicines, if any.



[Handwritten Signature]
30/08/2024
PRESIDENT
SECHS LTD.,