

**Proposed**  
**SHRI SANT NAGEBABA MULTI STATE COOPERATIVE URBAN CREDIT**  
**SOCIETY LTD.,**  
Bangdiwala Heights, Sarada Lane, Kapad Bazar, Tal. & Dist. – Ahmednagar (Maharashtra)  
Email –santnagebaba@gmail.com

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**Ref No:**

**Date: 15/05/2024**

Notice of Special General Meeting  
(Only for members)

To,

All Society Members,

All the Member of Society are in informed that Special General Meeting of the society will be held at 10 a.m. on 31/05/2024 at Nagebaba House, Opp. Mauli Sabhagruh, Nagar-Manmad Road, Savedi, Tal. & Dist. - Ahmednagar (Maharashtra), to discuss the following subjects. Hence, we request you to attend the said meeting.

**Agenda of the Meeting**

1. To read and confirm the proceedings of the last General Meeting.
2. To consider Amendment of the bye-laws (Amendment of draft bye-laws as attached).
3. To consider any other incidental subject with the permission of Hon. chairman.

**Order by Board of director**

Place: Ahmednagar

Date: 15/05/2024

**C. E. O**

**Shri Sant Nagebaba Multi State Cooperative Urban  
Credit Society Ltd., Ahmednagar**

Notice:

1. If any questions regarding the said general body meeting is to be asked, they shall be required to send to the main office in writing before 29/05/2024
2. The Members shall bring this notice with them to the attend the Special General Body meeting.
3. If the meeting is adjourned for want of quorum the same meeting shall be held on the same place and on the same day after one hour. On that time no quorum shall be required.
4. Changed Address of society is - Nagebaba House opps Mauli sabhagruh Nagar-Manmad Road, Savedi, Tal & Dist. - Ahmednagar, Pin- 414003 (Maharashtra)