THE OFG CO-OPERATIVE GROUP HOUSING SOCIETY LIMITED
Oriental Apartments
Plot No. 50, Sector-9 Rohini, Delhi-110085

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Dated: 17<sup>th</sup> December 2023

## NOTICE

THE NOTICE OF THE AGM WAS SENT ON 29.11.2023 SCHEDULED TO BE HELD ON 17.12.2023 AT 10.30 AM. DUE TO INCOMPLETE QUORUM, THE MEETING COMMENCED AFTER A LAPSE OF 30 MINUTES [AS PER THE PRACTICE].

ON THE BASIS OF THE REQUEST OF THE MEMBERS PRESENT, THE MEETING WAS ADJOURNED FOR WANT OF SOME PROVISIONS OF THE BY LAWS OF THE SOCIETY.

IT IS ACCORDINGLY DECIDEDED [ AS PER THE PROVISIONS OF THE BY LAWS ] THE AGM IS AGAIN SCHEDULED FOR 24.12.2023 AT 10.30 AM AT THE SAME PLACE. THE AGENDA OF THE MEETING REMAINS SAME. ALL RELEVANT DOCUMENTS ARE MADE AVAILABLE ON THE SOCIETY'S WEBSITE THAT IS

WWW.OFGCGHS.IN WHICH MAY PLEASE BE VISITED FOR DETAILS. THE

RELEVANT DOCUMENTS IN REGARD TO AGENDA NO. 1 AND 3 ARE ATTACHED HEREWITH.

[SCDUA]