

ECOS ASSOCIATION OF APARTMENT OWNERS

ECOS, Jatragachi, PS-Eco Park, PO-Ghuni, New town, Kolkata-700161

Registered under West Bengal Apartment Ownership Act, XVI of 1972

Registration No. 005272024 of 2024

Email: ecosassociation@gmail.com

Ref. No. 04/SGM/ECOSAAO/2024

Dated: 30th March, 2025

Notice of the Special General Meeting

To
The Members
ECOS Association of Apartment Owners
New town, Kolkata-700161

Ref.: 1. Communication dated 30.03.2025 through AAO Group.
2. Minutes of the SGM dated 08.12.2024.
3. Minutes of the Board Meeting dated 28.12.2024 & 30.03.2025.

In reference to the SGM dated 08.12.2025 followed by the Board Meeting dated 28.12.2024, wherein it was decided to set up a temple at ECOS and select a suitable place for this purpose after handover of the Property subject to consultation with the Building Engineer/Civil Engineer & Bastu expert and share the plan & design of the temple to all for information. Further, a separate committee will look after the temple administration and the said committee will be formed by the Board including Board members. For fund arrangement, general call will be given to all the owners for contribution at his/her own convenience after preparing the budget and plan/design of the temple and circulate the same to all. The Rules & regulations for the temple will be finalized in due course by the said Committee in favour of all. Subsequently, in the Board Meeting dated 30.03.2025, it was decided to discuss the next course of action like committee formation, fund collection, approval of the location, plan & design etc. to proceed further.

In view of the above, a notice is hereby given under Clause (1) of bye-law-6 of the West Bengal Apartment Ownership Bye-Laws, 2022 that Special General Meeting of ECOS Association of Apartment Owners is scheduled to be held on Sunday, April 06, 2025, at 7:00 PM to 08:00 PM at ECOS Club House.

All the Members (**either Owners or Co-owners only**) of the Association are requested to be kindly present at the meeting as per the stipulated date, time and venue mentioned above.

N.B: Proxy owners are not allowed in the meeting.

The details of the agenda are as under:

1. Approval of the location, plan & design of the temple as already shared through AAO group as per Board Meeting dated 28.12.2024.
2. Formation of Committee of the temple as approved in the Board Meeting dated 28.12.2024.
3. Fund arrangement to meetup the budget of construction of temple.
4. Set Rules & Regulation of the temple.
5. Open separate A/Cs to maintain daily activities of the temple.

Maityayee De

(MAITRAYEE DE)
PRESIDENT