



URBANA ASSOCIATION OF APARTMENT OWNERS
(Registered under West Bengal Apartment Ownership Act, 1972)
Registration No. 005002023 Of 2023

Notice

Notice is hereby given under Bye-law 9 of the West Bengal Apartment Ownership Bye-laws, 2022 to all the Managers of the Board of the Urbana Association of Apartment Owners that the next Meeting of the Board of Managers will be held on Sunday, 18th August, 2024 at 10.30 AM in the B1 Hall of Urbana Club on the following agenda:

1. President to call the meeting to order
2. Confirmation of minutes of previous meeting
3. President's Address
4. Update on Health Assessment by JLL (by Technical Committee Convenor)
5. Office-Bearer's Report/Comments
6. Brief presentation by Convenors of all Committees
7. Filling up Vacancy in the Board in terms of Bye-Law 10 (b)
8. Any other matter with the approval of the Chair
9. Vote of Thanks by a Board Manager

All the Managers are requested to kindly make it convenient to attend the meeting.

Sanjeev Nandwani
President

Address: Tower 7/1204, Urbana
Mobile No: 9432587481
Email: president@urbanaaao.in

Place: Kolkata

Date: 11th August, 2024

Management Office: 783, Anandapur, Madurdaha, PS: Anandapur,
P.O.- East Kolkata Township Project, Ward No. 108, Kolkata 700107