



# MANVIJAY DEVELOPMENT COMPANY LIMITED

Reg. Office No. 701/B, 7th Floor, Platinum Arcade, J.S.S. Road, Near Girgaon Church, Charni Road,  
Mumbai - 400004, Maharashtra Email: manvijaydcl@yahoo.com Website: www.manvijay.com  
CIN : L45208MH1982PLC264042

**Date:- 01/10/2019**

**To,**  
**BSE Limited**  
Listing Compliance  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001.

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (LODR) Regulations, 2015.**

**Ref:- Manvijay Development Company Ltd.**

Dear Sir/Madam,

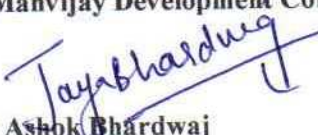
The Board of Director of the Company will meet on 9<sup>th</sup> October, 2019 to consider and take on record following matters;

- 1) To appoint M/s. VCA & Associates, Chartered Accountants (Firm Registration Number: 114414W), Vadodara as Statutory Auditor of the Company, pursuant to propose change in the management of the Company subject to necessary approvals.
- 2) To accept the resignation of M/S. G.P. Kapadia & Co., Chartered Accountants, Mumbai as Statutory Auditor of the Company, pursuant to propose change in the management of the Company.
- 3) To appoint Internal auditor of the Company.
- 4) To set up Corporate Office of the Company at Vadodara, wherein KMP & Directors will be situated & maintain records of the Company at the Corporate Office.
- 5) To re-classify the Existing Promoters of the Company as Public Shareholders, subject to necessary approvals.
- 6) To raise funds by way of Preferential Issue to the Promoters of the Company & Strategic Investors not forming part of the Promoter Group, subject to necessary approvals.
- 7) To change of name and Object Clause of the Company, subject to necessary approvals.
- 8) To appoint Managing Director of the Company, subject to necessary approvals.
- 9) Any other matter with the permission of the Chair.

Kindly take a note of the same.

Thanking you,

**For Manvijay Development Company Ltd**

  
**Jaya Ashok Bhardwaj**  
(Company Secretary/ compliance officer)