



**ward
wizard**

Innovations & Mobility Limited
(Formerly known as Manvijay
Development Co. Ltd.)
An ISO 9001 : 2015 Company

Date:- 04th June, 2020

To,
BSE Limited
Listing Compliance
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

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

Ref:- Wardwizard Innovations & Mobility Limited (Formerly known as Manvijay Development Company Ltd.)

Dear Sir/Madam,

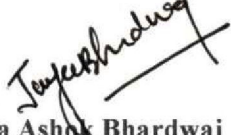
The Board of Directors of the Company will meet on Saturday 13th June, 2020 to consider and take on record following matters;

- 1) Appointment of Additional Directors.
- 2) To accept the Resignation of Mr. Sajidhusain Ismailmiya Malek and Mr. Deepak Vrajlal Raval from the Non-Executive Non-Whole Time Independent Director of the Company.
- 3) Reconstitute the various committees.
- 4) Conversion and allotment of Convertible Equity warrants into Equity shares on preferential basis.
- 5) To Ratify the Appointment of Statutory Auditor of the Company.
- 6) To Appoint Internal Auditor of the Company for the FY 2020-2021.
- 7) Any other matter with the permission of the Chair.

Kindly take a note of the same.

Thanking you,

For Wardwizard Innovations & Mobility Limited
(Formerly known as Manvijay Development Company Ltd.)


Jaya Ashok Bhardwaj
(Company Secretary/ Compliance Officer)



CIN NO. - L35100MH1982PLC264042

Registered office address - 701, 7th Floor, Plot - 96/98, Platinum Arcade, JSS Rd, Central Plaza Cinema, Charni Rd, Girgaum, Mumbai- 400004(Maharashtra), India

Corporate Office - C-222, GIDC Makarpura Industrial Estate, Vadodara - 390010, Gujarat, India

Email id - compliance@wardwizard.in Website - www.wardwizard.in / www.manvijay.com Tel No. - +91 9727755083