



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:- 28/09/2019

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

Sub: **Intimation of Board Meeting.**

Ref:- Manvijay Development Company Ltd.

Dear Sir/Madam,

The Board of Director of the Company will meet on Tuesday 03rd October, 2019 to consider and take on record following matters;

- 1) To appoint additional directors of the Company.
- 2) Reconstitute the various committees.
- 3) Any other matter with the permission of the Chair.

Kindly take a note of the same.

Thanking you,

For Manvijay Development Company Ltd

Prabhakar Shankar Patil

(Director)

DIN:- 01627690

