



# MANVIJAY DEVELOPMENT COMPANY LIMITED

Reg. Office No. 701/B, 7th Floor, Plantinum Arcade, J.S.S. Road, Near Girgaon Church, Charni Road, Mumbai - 400004. Maharashtra | Email: manvijaydcl@yahoo.com | Website: www.manvijay.com  
Tel.: 022 - 23614144 | CIN : L45208MH1982PLC264042

Date:- 18/06/2019

<b>To,</b> <b>BSE Limited</b> Listing Compliance Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	<b>To,</b> <b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Kolkata – 700 001.
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Sub: **Intimation of Board Meeting.**

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

Dear Sir/Madam,

The Board of Director of the Company will meet on Friday 21<sup>st</sup> June, 2019 to appoint the Company Secretary. And 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**  
**(Executive Director)**  
**DIN:- 01627690**

