



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
CIN : L45208MH1982PLC264042

Date:- 15-10-2019

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 18th October, 2019 to consider and take on record following matters;

1. Approve the Notice of Postal Ballot for
 - Change in object clause and the matters which are necessary for the furtherance of objects and alteration of the memorandum of association of the company and
 - Re-classification of promoters of the Company.
2. 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



Jaya Ashok Bhardwaj
(Company Secretary/ compliance officer)