



## MANVIJAY DEVELOPMENT COMPANY LIMITED

Reg.Off. Unit No. 509, 5<sup>th</sup> Floor, Stanford Plaza, Off New Link Road, Andheri (W), Mumbai-400063. Maharashtra  
Tel. No.: 022 26735290 Email: manvijaydcl@yahoo.com Website: www.manvijay.com  
CIN: L45208MH1982PLC264042

February 22, 2017

To,

<b>The Bombay Stock Exchange Limited</b> Department of Corporate Services, P.J. Towers, Dalal Street, Mumbai- 400001	<b>The Listing Department</b> The Calcutta Stock Exchange Limited 7 Lyons Range, Kolkata – 700001.
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**Sub:** Revised Notice for Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is with regard to the captioned subject; we hereby submit the revised notice of the Board Meeting to be held on Saturday, February 25, 2017.

You are requested to kindly take note of the above.

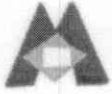
Thanking you,

Yours faithfully,

For **Manvijay Development Company Ltd**

*By order of the Board*

**Shiv Kumar Vaishy**  
Company Secretary



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**Ref:** Manvijay Development Company Ltd (BSE/CSE script code: 538970/023105).

**Sub:** Notice for Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the provisions of the Companies Act, 2013, a meeting of the Board of Directors of the Company will be held on Saturday, February 25, 2017 inter-alia, to appoint Mrs. Vaishali Pradeep Gupte (DIN: 01170467) as an Independent Director.


You are requested to kindly take note of the above.

Thanking you,

Yours faithfully,

For **Manvijay Development Company Ltd**

*By Order of the Board*

  
**Shiv Kumar Vaishy**  
Company Secretary