



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: 09th March, 2018

Scrip Code: 538970

To,

Bombay Stock Exchange Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai Samachar Marg, Mumbai - 400 001	Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal 700001
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Sub: Action taking report of the Board Meeting held on 28.02.2018 of Manvijay Development Company Limited

Dear Sir/ Madam,

As per the discussion in the Board Meeting and intimation given to the Stock Exchanges on 28.02.2018 for the appointment of Statutory Auditors in casual vacancy and holding the Extra Ordinary General Meeting on 29.03.2018 and since the Board is on the verge of finalizing the long pending matter for altering the main object in the Memorandum of Association of the Company, the Board has now decided to take both of these and other related considerations with a Postal Ballot as per the Companies Act, 2013 due to which the Extra Ordinary General Meeting will not be conducted on the said date and the same stands cancelled.

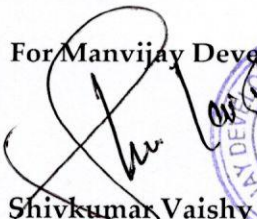
Further information regarding the Postal Ballot for approving the above matters will be intimated to the Stock Exchanges and other stakeholders as per the required provisions of the Companies Act, 2013.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Manvijay Development Company Limited


Shivkumar Vaishy
Company Secretary
Mem. No. A45528



Place: Mumbai