



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

February 25, 2017

To,

The Bombay Stock Exchange Limited Department of Corporate Services, P.J. Towers, Dalal Street, Mumbai- 400 001	The Calcutta Stock Exchange Limited 7 Lyons Range, Kolkata - 700001.
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Scrip no.:538970

SUB: Appointment of Mrs. Dolly Dhandhresha (Women Director) on the Board of Manvijay Development Company Limited.

The Board of Directors of the Company at its meeting held today placed the matter regarding the unavailability of Mrs. Vaishali Pradeep Gupte for appointing her as an Independent Director as informed to the Stock Exchange earlier. For timely complying with the Provisions of Company Act, 2013 and any other Act if any applicable the Board has decided to appoint Mrs. Dolly Dhandhresha (Women Director) having a DIN: 07746698 as an Additional Director in the category of Non - Executive Independent Director with immediate effect, who shall hold office upto the date of the ensuing Annual General Meeting of the Company.

The relevant details required for the change in the composition of Board of Directors pursuant to regulation 30 of SEBI (LODR) Regulations, 2015 are as under:

Change in the composition of Board of Director	Appointment of Mrs. Dolly Dhandhresha (Women Director) having a DIN: 07746698 as an Additional Director in the category of Non - Executive Independent Director
Date of Appointment	25/02/2017
Disclosure of Relationship	Mrs. Dolly Dhandhresha is not related to any of the Directors

The aforesaid documents are also placed on the website of the Company at <http://www.manvijay.com/investorRelations>

The meeting of the Board of Directors commenced at 01:00 P.M. and concluded at 01:30 P.M.

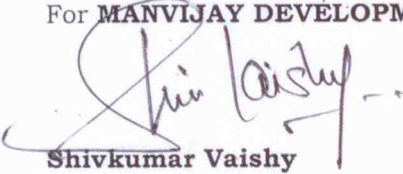
You are requested to kindly take note of the above.

Thanking you,

Yours faithfully,

By the order of the Board

For **MANVIJAY DEVELOPMENT COMPANY LIMITED**


Shivkumar Vaishy
Company Secretary
ACS: 45528