



MANVIJAY DEVELOPMENT COMPANY LIMITED

Reg. Office No. 701/B, 7th Floor, Platinum 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

March 08, 2017

To,

The Bombay Stock Exchange Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai- 400 001	The Listing Department The Calcutta Stock Exchange Limited 7 Lyons Range, Kolkata-700001
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Ref: Manvijay Development Company Ltd (BSE/CSE Script Code: 538970/023105)

Sub: Outcome of the Board Meeting held on March 08, 2017.

Dear Sir,

Please find attached herewith Outcome of Board Meeting of Manvijay Development Company Ltd held on 08th March, 2017 for the following business:

1. The Board decided to undertake activities of specialized NBFCs as Core Investment Companies (CICs) by discontinuing the activities of Realty Estate business,
2. to make Investment upto Rs. 4,50,50,000/- (Four Crores Fifty Lakhs and Fifty Thousand) (approx) in the Preses Constructions Solutions Private Limited, and
3. Appointment M/s. Ferrao MSR & Associates as Secretarial Auditor of the Company for the Secretarial Audit for Financial Year 2016-2017.

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

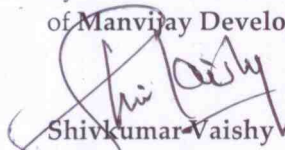
The meeting of the Board of Directors commenced at 02:00 P.M. and concluded at 03:00 P.M.

You are requested to kindly take note of the above.

Thanking you.

Yours faithfully,

By order of the Board
of Manvijay Development Company Ltd


Shivkumar Vaishy
Company Secretary
ACS 45528

