



# 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

Date: 12.02.2019

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| To,<br>The Bombay Stock Exchange,<br>Department of Corporate Services,<br>P. J. Towers, Dalal Street,<br>Mumbai- 400 001 | The Listing Department<br>The Calcutta Stock Exchange Limited<br>7, Lyons Range,<br>Kolkata - 700001 |
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Ref: Manvijay Development Company Limited (Scrip Code - BSE 538970 / CSE 23105)

**Subject: Outcome of the Meeting of the Board of Directors held on February 12, 2019**

Dear Sir/ Ma'am,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). We wish to inform you that the Board of Directors at its meeting held on 12<sup>th</sup> February, 2019 have inter-alia:

1. Approved Standalone and Consolidated unaudited financial results of the Company for quarter ended December 31, 2018 and taken on record at the meeting.
2. Business Review.

Accordingly we are enclosing:

1. Approved Standalone and Consolidated unaudited Financial Results for the quarter ended December 31, 2018.
2. Auditor's Limited Review Report on Standalone and Consolidated financial results of the Company for the quarter ended December 31, 2018 issued by Statutory Auditor, M/s. G. P. Kapadia & Co.

The meeting of the Board of Directors commenced at 5.00 p.m. and concluded at 5.30 p.m.

Kindly take the same on record and acknowledge receipt.

Thanking you,

By Order of the Board  
For Manvijay Development Company Limited

Shivkumar Vaishy  
Company Secretary

ACS: 45528

