



# 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: 13.11.2018

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.

Ref: Manvijay Development Company Limited (Scrip Code – BSE 538970 / CSE 23105)

**Subject: Outcome of the Meeting of the Board of Directors held on November 13, 2018**

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 13<sup>th</sup> November, 2018 have inter-alia:

1. Approved Standalone and Consolidated Audited financial results of the Company for quarter and half year ended September 30, 2018 and taken on record at the meeting.
2. Ratification of appointment of Merchant Bankers "Saffron Capital Advisors Private Limited" to carry out Due Diligence for the proposed Delisting of the Company.

Accordingly we are enclosing:

1. Approved Standalone and Consolidated Audited Financial Results for the quarter and half year ended September 30, 2018.
2. Auditor's Limited Review Report on Standalone and Consolidated financial results of the Company for the quarter and half year ended September 30, 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

