



# 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: May 29, 2018

To,

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| 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 May 29, 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 Regulation"). We wish to inform you that the Board of Directors at its meeting held on 29<sup>th</sup> May, 2018 have inter-alia:

1. Approved Standalone and Consolidated Audited financial results of the Company for quarter and yearended March 31, 2018 which has been approved and taken on record at the meeting.
2. Mr. PradeepVasant Gupte, Independent Director of the Company has informed the company about his inability to be associated with the Company due to his other commitments. Board of Director noted the resignation sent by mail, the same will be effective from 01<sup>st</sup> June, 2018.

Accordingly we are enclosing:

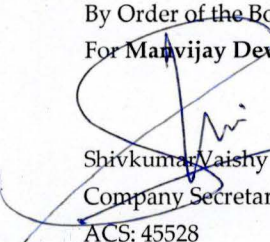
1. Approved Standalone and Consolidated Audited Financial Results for the quarter and year ended March 31, 2018.
2. Auditor's Report on Standalone and Consolidated financial results of the Company for the quarter and year ended March 31, 2018, issued by Statutory Auditor, M/s. G. P. Kapadia & Co.

The meeting of the Board of Directors commenced at 6:00 p.m. and concluded at 9:50 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

