

WARDWIZARD INNOVATIONS & MOBILITY LIMITED
(FORMERLY KNOWN AS MANVIJAY DEVELOPMENT CO. LTD.)

(CIN NO. L35100MH1982PLC264042)

Registered Office: 701, 7th Floor, Plot -96/98, Platinum Arcade, JSS Rd, Central Plaza Cinema,
Charni Rd, Girgaum, Mumbai 400004 (Maharashtra), India

Corporate Office: C-222, GIDC Makarpura Industrial Estate, Vadodara-390010, Gujarat, India

Email Id: manvijaydcl@manvijay.com, Website: www.manvijay.com, Tel No:+91 9727755083

Date:- 09th March, 2020

To,
BSE Limited
Listing Compliance
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Sub : Outcome of Board Meeting held on 09th March, 2020 under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Ref:- Wardwizard Innovations & Mobility Limited (Formerly known as Manvijay Development Company Ltd)..

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held on Monday, 09th March, 2020 has considered and taken on record the following matters;

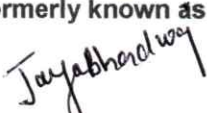
- 1) Approved the Omnibus Approval of Related Party Transactions, subject to shareholders' approval.
- 2) Approved draft Notice of Postal Ballot to be sent to the shareholders in relation to Shifting of registered office of the Company from the State of Maharashtra to State of Gujarat and Omnibus approval of related party transactions.
- 3) Appointed Scrutinizer for conducting the Postal Ballot voting process.

The meeting of the Board of Directors commenced at 01:00 P.M and concluded at 02:45 P.M.

Kindly take a note of the same.

Thanking you,

For Wardwizard Innovations & Mobility Limited
(Formerly known as Manvijay Development Company Ltd)


Jaya Bhandwaj
Company Secretary

