



# 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  
CIN : L45208MH1982PLC264042

**Date:- 18-10-2019**

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

**Sub: Outcome of Board Meeting held on 18<sup>th</sup> October, 2019 under Regulation 30 of SEBI (LODR) Regulation 2015.**

**Ref:- Manvijay Development Company Ltd.**

Dear Sir/Madam,

The Board of Director of the Company in its meeting held on 18<sup>th</sup> October, 2019 have considered and approved the Notice of Postal Ballot for;

- Change in object clause and the matters which are necessary for the furtherance of objects and alteration of the memorandum of association of the company and
- Re-classification of promoters of the Company.

The meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 12:30 P.M.

Kindly take a note of the same.

Thanking you,

**For Manvijay Development Company Ltd**



**Jaya Ashok Bhardwaj**  
**(Company Secretary/ compliance officer)**