



# 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:- 10-08-2019

To, BSE Limited The Corporate Relationship Department P.J. Towers, 1 <sup>st</sup> Floor, Dalal Street, Mumbai - 400 001.	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata - 700 001.
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Sub: **Intimation of Book closer Date for 37<sup>th</sup> Annual General Meeting.**

Ref:- **Manvijay Development Company Ltd**

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the 37<sup>th</sup> Annual General meeting(AGM) of the Company will be held on **September 28<sup>th</sup>, 2019 at 10.00 a.m.** at Sri Guru Nanak Sachkhand Darbar, Dharam Sheel Community Hall, Block No.5/6, Room No.1, Mulund Colony, Opp. Youth Circle, Mulund (West), Mumbai - 400082.

This is to informed that the register of members and share transfer book of the company will remain close from **27<sup>th</sup> September, 2019 to 28<sup>th</sup> September, 2019** (both days inclusive) for the below mentioned purpose.

Scrip Code	Type of Security	Book Closer(both day inclusive)		Purpose
		From	To	
BSE 538970	Equity	27 <sup>th</sup> September, 2019	28 <sup>th</sup> September, 2019	Annual Meeting. General
CSE 023105				

Thanking you,

Yours faithfully,

For **Manvijay Development Company Ltd**

**Prabhakar Shankar Patil**  
(Executive Director)  
DIN:- 01627690



To, <b>Skyline Financial Services Pvt. Ltd</b> A/505, Dattani Plaza A K Road, Safeed Pool, Andheri (East), Mumbai, Maharashtra, 400072	To, <b>Central Depository Services (India) Limited</b> Marathon Futurex, A-Wing, floor, NM Joshi Marg, Lower Mumbai 400013	To, <b>Mr. Nitin Ambure</b> Vice President <b>National Securities Depository Limited</b> Trade World - A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013
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