



MANVIJAY DEVELOPMENT COMPANY LIMITED

Reg.Off. Unit No. 509, 5th Floor, Stanford Plaza, Off New Link Road, Andheri (W), Mumbai-400053. Maharashtra
Tel. No.: 022 26735290 Email: manvijaydcl@yahoo.com Website: www.manvijay.com
CIN: L45208MH1982PLC264042

Date: 28/11/2016

To,

The Bombay Stock Exchange Limited
Department of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai- 400001

The Listing Department
The Calcutta Stock Exchange Limited
7 Lyons Range,
Kolkata - 700001.

Ref: Manvijay Development Company Ltd (BSE/CSE script code: 538970/023105).

Sub: Intimation for Change of Registered Office of the Company and taking note of vacation of office of Director.

Dear Sir/Madam,

This is to inform you that the Board of Director in their meeting held on 28th November, 2016, had conducted the following business:

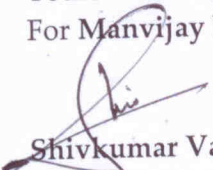
1. Change of Registered Office of the Company from Unit No. 509, 5th Flr, Stanford Plaza, Off New Link Road, Andheri (W), Mumbai - 400053. To: Office No. 701, 7th Floor, Platinum Arcade, J.S.S Road, Girgaum, Charni Road, Mumbai - 400004.
2. The Director Ms. Sangeeta Shrikant Karnik having the DIN: 03397630 has been taken as vacated from the office due to her absents from all the meetings of the Board of Directors held during a period of twelve months with or without seeking leave of absence of the Board.

You are requested to kindly take note of the above.

Thanking you,

Yours faithfully,

For Manvijay Development Company Ltd


Shivkumar Vaishy
Company Secretary