



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

June 30, 2016

To,

BSE Ltd. Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai – 400001	The Calcutta Stock Exchange Ltd. Listing Department 7, Lyons Range, Kolkata – 700001
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Dear Sirs,

Subject: AGM and Book Closure Notice

The 34th Annual General Meeting of **Manvijay Development Company Limited** will be held at Sri Guru Nanak SachkhandDarbar, DharamSheel Community Hall, Block No.5/6, Room No.1, Mulund Colony, Opp. Youth Circle, Mulund (West), Mumbai - 400082, on **Monday, 25th July, 2016** at 10.00 A.M.

The Register of Members & Share Transfer Books of the Company will remain closed from July 20, 2016 to July 21, 2016 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on July 25, 2016.

The E-voting facility will commence from Thursday, 21st July, 2016 at 9.00 a.m. and will end on Sunday, 24th July, 2016 at 5.00 p.m.

For **Manvijay Development Company Limited**

Authorised Signatory