



MANVIJAY DEVELOPMENT COMPANY LIMITED

Reg.Off. 509, Stanford Plaza, Oshiwara, New Link Road, Andheri(W), Mumbai - 400 053.
Tel. No.: 022 26735290 Email: manvijaydcl@yahoo.com Website : www.manvijay.com
CIN : L45208MH1982PLC264042

Date: - 25/06/2015

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 4000 001.

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

Sub: - Outcome of EOGM.

Scrip Code: - BSE 538970 & CSE 23105

Dear Sir/Madam,

The Shareholders in their meeting held on 25th June, 2015 has approved the following resolutions;

- 1) Increase in Authorized Capital from 3,50,00,000 to 6,50,00,000.
- 2) Alteration of Memorandum of Association.
- 3) Alteration of Articles of Association.
- 4) Issue of 32,40,000 Equity share of Rs.10/- each as fully paid up Bonus shares to the Shareholders of the Company in the ratio of 1:1 (i.e. in the proportion of 1(One) new equity shares of Rs.10/- each for every 1(one) existing fully paid up equity share of Rs 10/- each held as on the record date).

Kindly take the same on record.

Thanking you,

For Manvijay Development Company Limited


Prabhakar Shankar Patil
(Director/Compliance officer)
DIN No:- 01627690

