



# 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  
CIN : L45208MH1982PLC264042

Date: 25.03.2019

To,

The Bombay Stock Exchange, Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai- 400 001	The Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata - 700001
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Ref: Manvijay Development Company Limited (Scrip Code – BSE 538970 / CSE 23105)

**Re: Vacation from Office of Directorship by Mr. Mohammed Iqbal Ali Dholakia (DIN: 03593940) u/s 167 of Companies Act, 2013 and Resignation of Mr. Shivkumar Bholanath Vaishy (ACS: 45528) as Company Secretary and Compliance Office of the Company.**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments hereby, we hereby inform you that Mr. Mohammed Iqbal Ali Dholakia having DIN: 03593940 has incurred disqualification under section 164 (2) of Companies Act 2013 and hence he stands vacated from the office of Director of the Company and the same has been taken on record by the Board of Directors at the Board Meeting held today.

Also, we wish to inform you that Mr. Shivkumar Bholanath Vaishy having Membership No A45528, vide his letter dated March 01, 2019, received by the Company has resigned from the position / office of Company Secretary and Key Managerial Personnel of the Company with effect from March 30, 2019 being the last working day of this month and the same has been taken on record by the Board of Directors at the Board Meeting held today.

The company will undertake all possible endeavors to fill the vacancy within the stipulated time lines.

Kindly take the same on record and acknowledge receipt.

Meeting ended at 3:30 PM today.

Thanking you,

By Order of the Board  
For Manvijay Development Company Limited

Shivkumar Vaishy  
Company Secretary  
ACS: 45528

