



MANVIJAY DEVELOPMENT COMPANY LIMITED

(CIN NO. L35100MH1982PLC264042)

Registered Office: 701, 7th Floor, Plot -96/98, Platinum Arcade, JSS Rd, Central Plaza Cinema, Charni Rd, Girgaum, Mumbai 400004 (Maharashtra), India

Corporate Office: C-222, GIDC Makarpura Industrial Estate, Vadodara-390010, Gujarat, India

Email Id: manvijaydcl@manvijay.com, **Website:** www.manvijay.com, Tel No:+91 9727755083

Date: 13rd December, 2019

To,
BSE Limited,
Listing Compliance
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Sub: Clarification regarding in the Date of Extra Ordinary General Meeting

Ref: Manvijay Development Company Ltd.

Dear Sir/Madam,

This has reference to the outcome of the Board meeting dated 11th December, 2019, Extra Ordinary General Meeting date should be read as "18.01.2020".

Kindly take a note for the same.

Thanking You,
For Manvijay Development Company Limited

Jaya Ashok Bhardwaj
Jaya Ashok Bhardwaj
(Company Secretary & Compliance Officer)

