



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
Tel.: 022 - 23614144 | CIN : L45208MH1982PLC264042

Date: 04th September, 2017

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.

Ref: Manvijay Development Company Limited (Scrip Code - BSE 538970 / CSE 23105)

Sub: Outcome of the Board Meeting held on 04th September, 2017.

Dear Sir/ Mam,

The Board discussed the following matters in Board Meeting and approved the below mentioned points:

1. Approved the resignation of Mr. Prabhakar Shankar Patil as Chief Financial Officer (KMP) of the Company.
2. Approved the appointment of Mr. Mohammed Iqbal Ali Dholakia as Chief Financial Officer (KMP) of the Company.
3. Approved the raising of funds by the Company.

Kindly take the same on record and acknowledge receipt.

Kindly take a note of the same.

Thanking you,

For Manvijay Development Company Limited


Shiv Kumar Vaishy
Company Secretary
ACS: 45528