



# 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

13<sup>th</sup> November, 2018

To,

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal.
<b>Ref: Scrip Code: 538970</b>	<b>Ref: Scrip Code: 023105</b>

Sub: Addendum to Outcome to the BSE Limited and The Calcutta Stock Exchange Limited under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Proposal for Voluntary Delisting of Equity Shares of Manvijay Development Company Limited ("Company") in terms of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 ("Delisting Regulations"), ("Delisting Proposal").

This is to inform that a meeting of the Board of Directors of the Company held today, 13<sup>th</sup> November, 2018, transacted the following agenda:

1. Re-considered and took on record the Intention of Delisting dated 01<sup>st</sup> August, 2018, received from the Promoter and Promoter Group Members of the Company;
2. Ratified the appointment of Saffron Capital Advisors Private Limited ("Merchant Banker"), a SEBI registered Merchant Banker for conducting due diligence as per regulation 8(1A)(ii) of Delisting Regulations. Board also approves that any director of the Company or the Company Secretary of the Company to provide the requisite information to the Merchant Banker for carrying out due diligence as required under regulation 8(1A)(ii) of Delisting Regulations. After the receipt of the due diligence report from the Merchant Banker, the Board will meet again to discuss and approve the Delisting Proposal, if deem fit.

Request you to kindly take note of the same and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For Manvijay Development Company Limited

Shivkumar Vaishy  
Company Secretary  
A-45528

