



MANVIJAY DEVELOPMENT COMPANY LIMITED

Reg. Office No. 701/B, 7th Floor, Platinum 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: - 22/05/2019

To, BSE Limited Listing Compliance Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata – 700 001.
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Sub: - Outcome of Board Meeting held on 22nd May, 2019.

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

Dear Sir,

The Board of Director of the Company in its meeting held on Wednesday 22nd May, 2019 has considered and approved the following matter;

- 1) Approved the Standalone and Consolidated Audited Financial Result for the quarter ended and year ended 31st March, 2019 along with Unmodified Auditor Report and Declaration pursuant to Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015.
- 2) Appointment of Mr. Prabhakar Shankar Patil (Director) as Compliance Officer of the Company.
- 3) Appointment of Santoshkumar K.Pandey (practicing company secretary) as Secretarial Auditor of the Company for the FY 2019-2020.
- 4) Re-appointment of M/S. G. P. Kapadia & Co as Statutory Auditor of the Company, subject to shareholders approval.
- 5) Adopted various policies of the Company.
- 6) The Managing Director of the Company Mr. Nitin Manohar Pradhan will be out of country from 01st June, 2019 to 30th June, 2019. Hence Prabhakar Shankar Patil will be authorized signatory on behalf of the Company for all such matter as approved by the board.

The meeting of the Board of Directors commenced at 2.30 p.m. and concluded at 3.45 p.m.

Kindly take the same on record.

Thanking you,

For Manvijay Development Company Limited

Prabhakar Shankar Patil
(Executive Director)
DIN:- 01627690



Encl.: Audited Financial Result for March 2017
Auditor Report & Declaration