



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:- 21/06/2019

To,
BSE Limited
Listing Compliance
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Sub: **Outcome of Board meeting held on 21st June, 2019.**

Ref:- Manvijay Development Company Ltd.

Dear Sir/Madam,

The Board of Director of the Company in its meeting held on Friday 21st June, 2019 has appointed Ms. Jaya Bhardwaj as Company Secretary (ACS NO: 37912), Compliance officer and Key Managerial Personnel of the Company with effect from 21st June, 2019 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (LODR) Regulations, 2015. (Brief profile is as under)

The meeting of the Board of Directors was concluded at 1:30 p.m.

BREIF PROFILE OF MS. JAYA BHARDWAJ

Ms. Jaya Bhardwaj is an Associate Member of the Institute of Company Secretaries of India (ICSI) having ACS No: 37912. She has completed CS in August, 2014.

She has experience of 4 years in Company Law, and Legal & Miscellaneous work.

Kindly take a note of the same.

Thanking you,

For Manvijay Development Company Ltd

Prabhakar Shankar Patil
(Executive Director)
DIN:- 01627690





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Date: 21/06/2019

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001.

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