



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:- 10-08-2019

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

Sub: **Outcome of Board Meeting held on 10th August 2019.**

Ref:- Manvijay Development Company Ltd.

Dear Sir/Madam,

The Board of Director of the Company in its meeting held on Saturday 10th August, 2019 to consider and take on record following matters;

- 1) To discussed & approved Standalone and Consolidated unaudited financial results for the quarter ended 30th June, 2019.
- 2) Reconstitute the various committees.
- 3) The Board has finalized the date of 37th Annual General Meeting of the Company to be held on 28th September, 2019 at 10.00 AM at Sri Guru Nanak Sachkhand Darbar, Dharam Sheel Community Hall, Block No.5/6, Room No.1, Mulund Colony, Opp. Youth Circle, Mulund (West), Mumbai – 400082.
- 4) The Company has fixed the Book closer date from 27th September, 2019 to 28th September, 2019 (Both day inclusive) for the purpose of Annual General Meeting of the Company to be held on 28th September, 2019.
- 5) The Board of Directors has approved Notice of AGM, its agenda, Directors' Report, Management Discussion & Analysis, Secretarial Audit Report & other Certificates of the Management to be included in the Annual Report for the FY 2018-2019.

The meeting of the Board of Directors commenced at 2.00 P.M. and concluded at 2.45 P.M.

Kindly take a note of the same.

Thanking you,

For Manvijay Development Company Ltd


Prabhakar Shankar Patil
(Executive Director)
DIN:- 01627690

