



# 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  
CIN : L45208MH1982PLC264042

**Date:- 06.11.2019**

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

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref:- Manvijay Development Company Ltd.**

Dear Sir/Madam,

This is to intimate that in compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of directors of the Company is scheduled to be held on **Thursday 14<sup>th</sup> November, 2019** to consider and take on record following matters;

- 1) To discuss & approve Standalone and Consolidated unaudited financial results for the quarter and half year ended **30<sup>th</sup> September, 2019**.
- 2) Appointment of Director of the Company.
- 3) Any other business with the permission of Chairman

Kindly take a note of the same.

Thanking you,

For Manvijay Development Company Ltd

**Yatin Sanjay Gupte**  
Managing Director  
DIN: 07261150

