



# 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  
CIN : L45208MH1982PLC264042

Date: - 14<sup>th</sup> November, 2019

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

**Sub: Outcome of Board Meeting held on 14<sup>th</sup> November, 2019 under Regulation 30 of the SEBI (LODR) Regulations, 2015.**

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

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held on Thursday 14<sup>th</sup> November, 2019 has considered and taken on record the following matters;

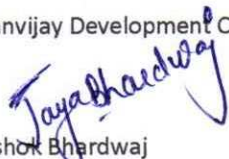
- 1) Approved Standalone and consolidated unaudited financial results along with the Limited Review Report for the quarter and half year ended 30<sup>th</sup> September, 2019.
- 2) Appointment of Mr. Sajid Malek (DIN: 07274241) as additional director (Non-Executive & Independent) of the Company who shall hold office upto the date of the ensuing General Meeting of the Company and he does not have any relationship with other directors of the Company. (Brief profile of the Additional Director is enclosed).

The meeting of the Board of Directors commenced at 12:00 P.M. and concluded at 15:00 P.M.

Kindly take a note of the same.

Thanking you,

For Manvijay Development Company Ltd

  
Jaya Ashok Bhardwaj  
(Company Secretary & Compliance Officer)

