



# 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

**Ref: MDCL/BSE/2019**

**Date:- 03/12/2019**

**To,  
Corporate Relations Department,  
BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001.

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (LODR) Regulations, 2015.**

**Ref: Manvijay Development Company Ltd (Script Code: 538970)**

Dear Sir/Madam,

The Board of Director of the Company will meet on December 11, 2019 to consider and take on record the following matters;

1. Approve the Notice of Extra Ordinary General Meeting for the following items:
  - Increase in Authorized Capital of the Company.
  - Issue of Convertible Equity warrants on preferential basis to promoters & non-promoters.
  - To Appoint Mr. Yatin Sanjay Gupte (DIN: 07261150) as Chairman and Managing Director of the Company.
  - To appoint Mr. Deepak Raval (DIN: 01292764) as Non-Executive Non-Whole Time Independent Director.
  - To appoint Ms. Devyani Gupta (DIN: 08584226) as Non-Executive Non-Whole Time Independent Director.
  - To appoint Mr. Sajidhusain Ismailmiya Malek (DIN: 07274241) as Non-Executive Non-Whole Time Independent Director.
  - Change the name of the Company.
  - To appoint M/s. VCA & Associates, Chartered Accountants as the Statutory Auditors of the Company to fill the casual vacancy.
2. Accept the Resignation of Director.
3. Any other matter with the permission of the Chair.

Kindly take a note of the same.

Thanking you,

**For Manvijay Development Company Ltd**

*Jaya Ashok Bhardwaj*  
**Jaya Ashok Bhardwaj**  
**(Company Secretary/ compliance officer)**

