



# Vijay Solvex Limited



Corporate Identification Number : L15142RJ1987PLC004232  
Regd. Office : Bhagwati Sadan, S.D. Marg, ALWAR - 301001  
Factory : Old Industrial Area, Itarana Road, ALWAR -301001

Date: August 12, 2017

To,  
**BSE Limited,**  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai – 400001.**

**Sub: Cancellation of Board Meeting.**

**Ref: Scrip Code - VIJSOLX**

Dear Sir/Mam,

We wish to inform you that, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the meeting of Board of Directors of the Company has been called on Monday, 14th August, 2017, to consider, approve and take on record the Un-Audited Financial Results of the Company for the 1<sup>st</sup> quarter ended June 30, 2017 and other business items of agenda.

However, due to unavoidable technical reasons, the Un-Audited Financial Results for the 1<sup>st</sup> quarter ended June 30, 2017 are not prepared as on date. Therefore, in order to facilitate the approval of Un-Audited Financial Results for the 1<sup>st</sup> quarter, the board meeting scheduled on Monday, 14th August, 2017 will stand cancelled due to aforementioned reason.

Further, when Un-Audited Financial Results for the 1<sup>st</sup> quarter ended June 30, 2017 are ready, then board meeting will be called again and prior intimation of the same will be given to the stock exchange in accordance with applicable regulations.

You are requested to take the same on your records.

Thanking You,

**For Vijay Solvex Limited**

**(J P Lodha)**  
Company Secretary  
FCS: 4714