

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 2, 2019

To,

Bombay Stock Exchange Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai-400 001.

Re: Security Code – 531069.

Sub: Notice of Board Meeting.


Dear Sir,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the next meeting of Board of Directors of the Company will be held on **Tuesday the 13th day of August, 2019** at the Registered Office of the Company situated at Bhagwati Sadan, Swami Dayanand Marg, Alwar-301001 (Rajasthan) to transact the following businesses apart from the other business items of agenda:-

1. Consider, approve and take on record the Standalone Un-audited Financial Results of the Company for the 1st quarter ended June 30, 2019.
2. Consider and approve the appointment of M/s Rajesh & Company, Cost Accountants as Cost Auditors of the Company for conducting the audit of cost records of the Company for the Financial Year 2019-20.

Thanking You,

Yours faithfully,
For **Vijay Solvex Limited**


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