

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: February 5, 2021

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,

Dear Sir,

This is to inform you that the next meeting of Board of Directors of the Company will be held on **Saturday the 13th day of February, 2021** 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 and approve the Un-Audited Standalone and Consolidated Financial Statements of the Company for the quarter and nine months ended December 31, 2020.
2. Appointment of M/s Arun Jain & Associates, Practicing Company Secretary, Alwar as Secretarial Auditor to conduct the secretarial audit of the Company for the financial year 2020-21.
3. Appointment of M/s Arun Jain & Associates, Practicing Company Secretary, Alwar to conduct the Annual Secretarial Compliance Audit of the Company for the financial year 2020-21.

Thanking You,

Yours faithfully,
For **Vijay Solvex Limited**

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