

TIN : 08220603141



# 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, 2018

**The Bombay Stock Exchange Limited**

25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI – 400001**

**Re: Security Code - 531069**

**Sub: Notice of Board Meeting.**

Dear Sir,

This is to inform you that the next meeting of Board of Directors of the Company will be held on **Wednesday, 14<sup>th</sup> February, 2018** at the Registered Office of the Company situated at Bhagwati Sadan, Swami Dayanand Marg, Alwar-301001 (Rajasthan) to consider, approve and take on record the Standalone Un-Audited Financial Results of the Company for the 3<sup>rd</sup> quarter ended December 31, 2017 and other business items of agenda.

Further informed that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Vijay Solvex Ltd - Insider Trading Code, the Trading Window will be closed from **February 10, 2018** till the close of business hours on **February 16, 2018** (both days inclusive) for Directors, Designated Employees and their immediate relatives i.e. they cannot not deal (either purchase or sale) in securities of the company when the trading window is closed.

Thanking You,

Yours Faithfully,  
For **Vijay Solvex Limited**

**(Sanchit Mathur)**  
**Assistant Company Secretary**  
**ACS: 28298**