

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: September 8, 2020

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 the next meeting of Board of Directors of the Company will be held on **Tuesday the 15th day of September, 2020** 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. To consider and approve the Un-Audited Standalone and Consolidated Financial Statements of the Company for the quarter ended June 30, 2020.
2. To 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 2020-21.

Please take the above information on your records.

Thanking you,

Yours Faithfully,
For **Vijay Solvex Limited**

J. P. Lodha
Company Secretary
FCS: 4714