

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 20, 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.

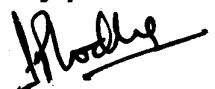
Dear Sir,

This is to inform you that the next meeting of Board of Directors of the Company will be held on **Tuesday the 27th 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 and approve the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2019.
2. To fix date, time and venue of the ensuing 31st Annual General Meeting of the Company.
3. To Approve the Notice of ensuing Annual General Meeting, Director's Report, Management Discussion and Analysis Report and Corporate Governance Report.
4. To Approve the appointment of Mr. Arun Jain, Company Secretary in practice as Scrutinizer for conducting remote e-voting at the ensuing Annual General Meeting.
5. To fix Book Closure date for the purpose of ensuing Annual General Meeting.
6. To fix Cut-off date for e-voting at ensuing Annual General Meeting.

Thanking You,

Yours Faithfully,
For **Vijay Solvex Limited**


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