

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

Ref: VSL/Sec/16-17/8

Friday 20th May, 2016

The Bombay Stock Exchange Limited

25th Floor,
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400001

Sub: **Notice of Board Meeting.**
Company Code - 531069

Dear Sir,

This is to inform you that the next meeting of Board of Directors of the Company will be held on Monday, 30th May, 2016 at the Registered Office at Bhagwati Sadan, S.D. Marg, Alwar – 301001 of the Company for consideration, approval and take on record the Audited Financial Results for the quarter and financial year ended 31st March, 2016 and other business items in 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 May 28, 2016 till the close of business hours on June 1, 2016, (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

(J.P. LODHA)
COMPANY SECRETARY