



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/17-18/

Date: September 2, 2017

The Bombay Stock Exchange Limited

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400001

Re: Company Code - 531069

Sub: Outcome of Board Meeting held on 2nd September, 2017.

Dear Sir/Mam,

We wish to inform you that the Board of Directors of the Company at their meeting held on today i.e. 2nd September, 2017 has inter-alia considered and approved the following business apart from the other businesses:-


1. Approved the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2017.
2. Approve the Notice of AGM, Director's Report, Management Discussion and Analysis Report and Corporate Governance Report.
3. Fixed date, time and venue of the 29th Annual General Meeting of the Company to be held on Friday the 29th day of September, 2017 at Registered Office of the Company at Bhagwati Sadan, Swami Dayanand Marg, Alwar-301001 at 10:30 A.M.
4. Approved the appointment of Mr. Arun Jain, Company Secretary in practice as Scrutinizer to scrutinize remote e-voting and poll at the ensuing Annual General Meeting.
5. Fixed Book Closure date for the purpose of ensuing Annual General Meeting i.e. from 25th September, 2017 to 28th September, 2017 (both days inclusive).
6. Fixed Cut-off date for e-voting at ensuing Annual General Meeting i.e. 22nd September, 2017.

7. Approve re-appointment of Mr. Ram Babu Jhalani, Mr. G.R. Goyal, Mr. Ramesh Chand Gupta and Mr. Shiv Gupta Gupta as Independent Directors of the Company subject to the approval of the shareholders at ensuing Annual General Meeting of the Company.
8. Approve revision and fixation of remuneration of Mr. Vijay Data (Managing Director), Mr. Daya Kishan Data (Whole Time Director) and Mr. Niranjana Lal Data (Whole Time Director & Executive Chairman) for their remaining tenure of two years subject to the approval of the shareholders at ensuing Annual General Meeting of the Company.

You are requested to please take the same on your records.

Thanking You,

Yours Faithfully,
For **Vijay Solvex Limited**


(J.P. Lodha)
Company Secretary