

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 27, 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: Outcome of Board Meeting held on 27th August, 2019.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on today i.e. 27th August, 2019 has inter-alia considered and approved the following business apart from the other businesses:-

1. Approved Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019.
2. Fixed date, time and venue of the ensuing 31st Annual General Meeting of the Company to be held on Monday the 30th day of September, 2019 at Registered Office of the Company at Bhagwati Sadan, Swami Dayanand Marg, Alwar-301001 at 10:30 A.M.
3. Approved the Notice of AGM, Director's Report and Corporate Governance Report.
4. Fixed Book Closure dates for the purpose of ensuing Annual General Meeting i.e. from 21st September, 2019 to 30th September, 2019 (both days inclusive).
5. Fixed Cut-off date for e-voting at ensuing Annual General Meeting i.e. 20th September, 2019.
6. Approved the appointment of Mr. Arun Jain, Company Secretary in practice as Scrutinizer to scrutinize the remote e-voting and ballot voting at the ensuing 31st Annual General Meeting of the Company.

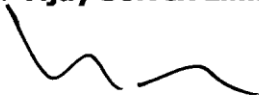
7. Approved re-appointment of Shri Vijay Data as Managing Director of the Company for a term of 3 (three) years with effect from September 26, 2019 to September 25, 2022, subject to the approval of the shareholders of the company at the ensuing Annual General Meeting of the Company.
8. Approved re-appointment of Shri Daya Kishan Data as Whole Time Director of the Company for a term of 3 (three) years with effect from September 29, 2019 to September 28, 2022, subject to the approval of the shareholders of the company at the 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**



Shanker Kukreja
Chief Financial Officer