

# 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: October 27, 2020

To,  
**Bombay Stock Exchange Limited**  
Corporate Relationship Department,  
1<sup>st</sup> 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 27<sup>th</sup> October, 2020.**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on today i.e. 27<sup>th</sup> October, 2020, inter-alia:

1. Fixed date, time and venue of the ensuing 32<sup>nd</sup> Annual General Meeting of the Company to be held on Monday the 30<sup>th</sup> day of November, 2020 at Registered Office of the Company at Bhagwati Sadan, Swami Dayanand Marg, Alwar-301001 at 10:30 A.M.
2. Approved the Notice of ensuing 32<sup>nd</sup> Annual General Meeting of the Company.
3. Approved Director's Report, Management Discussion and Analysis Report and Corporate Governance Report for the financial year 2019-20.
4. Approved the appointment of Mr. Arun Jain, Company Secretary in practice as Scrutinizer to scrutinize the remote e-voting and voting through ballot/poll at the ensuing 32<sup>nd</sup> Annual General Meeting of the Company.



5. Fixed Book Closure dates i.e. from 21<sup>st</sup> November, 2020 to 30<sup>th</sup> November, 2020 (both days inclusive) for the purpose of ensuing 32<sup>nd</sup> Annual General Meeting of the Company.
6. Fixed Cut-off date i.e. 20<sup>th</sup> November, 2020 for the purpose of e-voting at ensuing 32<sup>nd</sup> Annual General Meeting.

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

Thanking You,

Yours Faithfully,  
For **Vijay Solvex Limited**



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