



# 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 30, 2018

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 30<sup>th</sup> August, 2018.**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on today i.e. 30<sup>th</sup> August, 2018 has inter-alia considered and approved the following business apart from the other businesses:-

1. Fixed date, time and venue of the ensuing 30<sup>th</sup> Annual General Meeting of the Company to be held on Saturday the 29<sup>th</sup> day of September, 2018 at Registered Office of the Company at Bhagwati Sadan, Swami Dayanand Marg, Alwar-301001 at 10:30 A.M.
2. Approve the Notice of AGM, Director's Report and Corporate Governance Report.
3. Fixed Book Closure dates for the purpose of ensuing Annual General Meeting i.e. from 25<sup>th</sup> September, 2018 to 29<sup>th</sup> September, 2018 (both days inclusive).
4. Fixed Cut-off date for e-voting at ensuing Annual General Meeting i.e. 22<sup>nd</sup> September, 2018.
5. 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.

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