

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 31, 2021

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 31st August, 2021.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on today i.e. 31st August, 2021, inter-alia:

1. Fixed date, time and venue of the ensuing 33rd Annual General Meeting of the Company to be held on Thursday the 30th day of September, 2021 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 33rd Annual General Meeting of the Company.
3. Approved Director's Report, Management Discussion and Analysis Report and Corporate Governance Report for the financial year 2020-21.
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 33rd Annual General Meeting of the Company.





5. Fixed Book Closure dates i.e. from 18th September, 2021 to 30th September, 2021 (both days inclusive) for the purpose of ensuing 33rd Annual General Meeting of the Company.
6. Fixed Cut-off date i.e. 17th September, 2021 for the purpose of e-voting at ensuing 33rd 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