



Ref.: VSL/SEC/17-18/

Date: September 5, 2017

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400001.

Re: Company Scrip Code : 531069

Sub: Intimation of 29th Annual General Meeting of the Company, Book Closure & remote e-voting.

Dear Sir,

Intimation of Annual General Meeting of the Company

We would like to inform you that the 29th Annual General Meeting of the members of the Company will be held on Friday the 29th day of September, 2017 at 10:30 A.M. at its registered office situated at Bhagwati Sadan, Swami Dayanand Marg, Alwar – 301001 (Rajasthan). Further we are enclosing herewith the Copy of Notice of Annual General Meeting for your reference and record.

Intimation of Book Closure

Notice pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 25th September, 2017 to 29th September, 2017 (both days inclusive) for the purpose of AGM to be held on 29.09.2017.

Information regarding Remote E-voting

Notice is hereby given that pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members facility to exercise their right to vote at 29th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services provided by Central Depository Services (India) Ltd to its members in respect of the business set out in Notice of AGM, which has been already mailed to the members within prescribed time along with the Annual Report for the financial year ended 31st March, 2017 at their registered address and email addresses respectively.

The remote e-voting period shall commence on Monday, 25th September, 2017 at 10:00 A.M. and ends on Thursday, 28th September, 2017 at 5:00 P.M. Shareholders holding shares either in physical form or in dematerialized form as on the cut -off date (i.e. record date) 22nd September, 2017, may cast their vote electronically.

Thanking you,

Yours faithfully,

For **Vijay Solvex Ltd**




(J.P. Lodha)

Company Secretary

FCS: 4714

Encl : Copy of Notice of AGM

**CC: Skyline Financial Services Pvt. Ltd.
NSDL
CDSL**