



# Vijay Solvex Limited



Corporate Identification Number : L15142RJ1987PLC004232  
Regd. Office : Bhagwati Sadan, S.D. Marg, ALWAR - 301001  
Factory : Old Industrial Area, Itarana Road, ALWAR -301001

Ref: VSL/SEC/17-18/

Date: August 25, 2017

**The Bombay Stock Exchange Limited**

25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI – 400001**

**Re: Company Code - 531069**

**Sub: Notice of Board Meeting.**

Dear Sir,

This is to inform you that the next meeting of Board of Directors of the Company will be held on **Saturday, 2<sup>nd</sup> September, 2017** at the Registered Office of the Company situated at Bhagwati Sadan, Swami Dayanand Marg, Alwar-301001 (Rajasthan) to transact the following businesses apart from the other businesses:-

1. To Approve the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2017.
2. To Approve the notice of AGM, Director's Report, Management Discussion and Analysis Report and Corporate Governance Report.
3. To Approve the appointment of Mr. Arun Jain, Company Secretary in practice as Scrutinizer for conducting remote e-voting at the ensuing Annual General Meeting.
4. To fix date, time and venue of the 29<sup>th</sup> Annual General Meeting of the Company.
5. To fix Book Closure date for the purpose of ensuing Annual General Meeting.
6. To fix Cut-off date for e-voting at ensuing Annual General Meeting.

Thanking You,

Yours Faithfully,  
For **Vijay Solvex Limited**

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