

# 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 6, 2022

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: Notice of Board Meeting.**


Dear Sir,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the next meeting of Board of Directors of the Company will be held on **Saturday the 13<sup>th</sup> day of August, 2022** at the Registered Office of the Company situated at Bhagwati Sadan, Swami Dayanand Marg, Alwar-301001 (Rajasthan), inter-alia, to transact the following business items of agenda:-

1. To consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2022.
2. To consider and approve appointment of Mr. Manish Jain, Mr. Sachin Gupta and Mr. Vineet Jain as Additional Directors (Non-Executive Independent Directors) on the Board of the Company.
3. To consider and approve appointment of Mr. Ram Prakash Mahawar as Additional Director (Non-Executive Non-Independent Director) on the Board of the Company.

Please take the above information on your records.

Yours Faithfully,  
For **Vijay Solvex Limited**

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