



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/16-17/ 3\

Monday 6th February, 2017

The Bombay Stock Exchange Limited
25th Floor,
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400001

Sub: Notice of Board Meeting in compliance of Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015

Company Code - 531069

Dear Sir,

This is to inform you that the next meeting of Board of Directors of the Company will be held on Tuesday, 14th February, 2017 at the Registered Office at Bhagwati Sadan, S.D. Marg, Alwar – 301001 of the Company for consideration, approval and take on record the Un-audited Financial Results for the quarter ended 31st December, 2016 and other business items in agenda.

Further informed that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Vijay Solvex Ltd - Insider Trading Code, the Trading Window will be closed from February 7, 2017 till the close of business hours on February 15, 2017, (both days inclusive) for Directors, Designated Employees and their immediate relatives i.e. they cannot not deal (either purchase or sale) in securities of the company when the trading window is closed.

Thanking You,

Yours Faithfully
FOR VIJAY SOLVEX LIMITED


(YUDHVEER MAAN)
ASSISTANT COMPANY SECRETARY