

# 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: May 20, 2019

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 scheduled to be held on Thursday the 30<sup>th</sup> day of May, 2019.**

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 **Thursday the 30<sup>th</sup> day of May, 2019** at the Registered Office of the Company situated at Bhagwati Sadan, Swami Dayanand Marg, Alwar-301001 (Rajasthan), inter-alia, to consider and approve the Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2019.

Thanking You,

Yours Faithfully,  
For **Vijay Solvex Limited**

A handwritten signature in black ink, appearing to read "J.P. Lodha".

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