

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: September 23, 2020

To,
Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai-400 001.

Ref: 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 **Wednesday the 30th day of September, 2020** at the Registered Office of the Company situated at Bhagwati Sadan, Swami Dayanand Marg, Alwar-301001 (Rajasthan), inter-alia, to consider and approve the appointment of Shri Suresh Chandra Gupta (DIN: 08748162) as Additional Director (Non-Executive Independent) of the Company w.e.f. October 1, 2020, whose term of office as an Additional Director was up to the date of ensuing Annual General Meeting of the Company or the last date on which the Annual General Meeting should have been held i.e. September 30, 2020, whichever is earlier.

Please take the above information on your records.

Thanking You,

Yours Faithfully,
For **Vijay Solvex Limited**

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