

Vijay Solvex Limited



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

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

Date: August 23, 2022

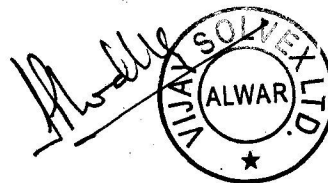
Re: Security Code – 531069.

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 **Wednesday the 31st 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 fix date, time and venue of the ensuing 34th Annual General Meeting of the Company.
2. To approve the Notice of ensuing 34th Annual General Meeting of the Company.
3. To approve the Director's Report, Management Discussion and Analysis Report and Corporate Governance Report of the Company for the financial year ended March 31, 2022.
4. To Approve the appointment of Mr. Arun Jain, Company Secretary in practice as Scrutinizer for scrutinizing the remote e-voting and voting through ballot at the ensuing 34th Annual General Meeting of the Company.
5. To fix Book Closure date for the purpose of ensuing 34th Annual General Meeting of the Company.
6. To fix Cut-off date for e-voting at ensuing 34th Annual General Meeting of the Company.
7. To consider and approve re-appointment of Shri Vijay Data as Managing Director of the Company and fixation of his remuneration, subject to the approval of the members at the ensuing 34th Annual General Meeting of the Company.




8. To consider and approve re-appointment of Shri Daya Kishan Data as Whole Time Director of the Company and fixation of his remuneration, subject to the approval of the members at the ensuing 34th Annual General Meeting of the Company.
9. To consider and approve appointment of M/s Aggarwal Datta & Co., Chartered Accountants (FRN: 024788C) as Statutory Auditors of the Company, subject to the approval of the members at the ensuing 34th Annual General Meeting of the Company.

Please take the above information on your records.

Yours Faithfully,

For **Vijay Solvex Limited**


(J.P. Lodha)

Company Secretary*

FCS: 4714

