

TIN : 08220603141



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/

Tuesday 23rd August, 2016

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

Sub: **Notice of Board Meeting.**
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 Wednesday, 31st August, 2016 at the Registered Office at Bhagwati Sadan, S.D. Marg, Alwar – 301001 for consideration of following items:-

1. To approve audited consolidated financial statement for the year ended 31.03.2016;
2. To approve notice of AGM, Director Report, Management Discussion and Analysis and Corporate Governance Report
3. Appointment of Scrutinizer for conducting Annual General Meeting;
4. Fixing the date, place and time of 28th Annual General Meeting;
5. Fixing the date of Book Closure, record date/cut off date for e-voting;
6. Any other items of the Agenda.

Thanking You,

Yours Faithfully
For VIJAY SOLVEX LIMITED

(J.P. LODHA)
COMPANY SECRETARY