

# 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 30, 2020

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: Outcome of Board Meeting held on 30<sup>th</sup> September, 2020.**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on today i.e. 30<sup>th</sup> September, 2020, inter-alia:

1. Took note of expiry of office of Mr. Suresh Chandra Gupta, Additional Director (Non-Executive-Independent Director) of the Company, whose term is expired on 30.09.2020 due to vacation of office under Section 161 of the Companies Act, 2013.
2. On recommendation of Nomination and Remuneration Committee of the Board, approved the appointment of Shri Suresh Chandra Gupta (DIN: 08748162) as Additional Director (Non-Executive-Independent Director) of the Company w.e.f. October 1, 2020 to hold office till the conclusion of the ensuing Annual General Meeting of the Company and subject to the approval of the members at the ensuing Annual General Meeting, appointed as Independent Director of the Company for a term of five (5) consecutive years commenced w.e.f. October 1, 2020.

You are requested to please take the same on your records.

Thanking You,

Yours Faithfully,  
For **Vijay Solvex Limited**

A handwritten signature in black ink, appearing to read "J.P. Lodha", written over a horizontal line.

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