

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/16-17/16

31st August, 2016

The Bombay Stock Exchange Limited

25th Floor,
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400001

Sub: Intimation regarding Outcome of Board Meeting Convened for calling Annual General Meeting for the year ended 31st March, 2016.

COMPANY CODE - 531069

Dear Sir,

We wish to inform you the following proceedings have taken place at the Board Meeting of the Company held today i.e. 31st August, 2016:

1. Approved the Audited Consolidated Financial Statement for the year ended 31.03.2016;
2. Approved the notice of AGM, Director Report, Management Discussion and Analysis and Corporate Governance Report;
3. Mr. Arun Jain, Company Secretary in practice appointed as Scrutinizer for conducting Annual General Meeting;
4. Annual General Meeting will be conveyed on 30.09.2016 at 10.30A.M.;
5. Book Closure date for the purpose of Annual General Meeting is fixed on 25th September, 2016 to 30th September, 2016 and cut off date for e-voting is 24th September, 2016.

Kindly take note of the same and oblige.

Thanking You,

Yours Faithfully

For VIJAY SOLVEX LIMITED


(J.P. Lodha)

Company Secretary