



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/17-18/

Date: August 5, 2017

The Bombay Stock Exchange Limited

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

Re: Company Code - 531069

Sub: Notice of Board Meeting.

Dear Sir,

This is to inform you that the next meeting of Board of Directors of the Company will be held on **Monday, 14th August, 2017** at the Registered Office of the Company situated at Bhagwati Sadan, Swami Dayanand Marg, Alwar-301001 (Rajasthan) to consider, approve and take on record the Un-Audited Financial Results of the Company for the 1st quarter ended June 30, 2017 and other business items of agenda.

Further informed that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Vijay Solvex Ltd - Insider Trading Code, the Trading Window will be closed from **August 11, 2017** till the close of business hours on **August 15, 2017** (both days inclusive) for Directors, Designated Employees and their immediate relatives i.e. they cannot not deal (either purchase or sale) in securities of the company when the trading window is closed.

Thanking You,

Yours Faithfully,
For **Vijay Solvex Limited**

(J.P. Lodha)
Company Secretary