

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: August 19, 2020

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

Re: Security 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 **Thursday the 27th day of August, 2020** at the Registered Office of the Company situated at Bhagwati Sadan, Swami Dayanand Marg, Alwar-301001 (Rajasthan) to transact the following businesses apart from the other business items of agenda:-

1. To fix date, time and venue of the ensuing 32nd Annual General Meeting of the Company.
2. To approve the Notice of ensuing 32nd 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, 2020.
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 32nd Annual General Meeting of the Company.
5. To fix Book Closure date for the purpose of ensuing 32nd Annual General Meeting of the Company.
6. To fix Cut-off date for e-voting at ensuing 32nd Annual General Meeting of the Company.
7. To Consider and approve the appointment of M/s Rajesh & Company, Cost Accountants as Cost Auditors of the Company for conducting the audit of cost records of the Company for the Financial Year 2020-21.

Please take the above information on your records.

Thanking you,

Yours Faithfully,
For **Vijay Solvex Limited**


Sanchit Mathur
Assistant Company Secretary
ACS: 28298