



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 2, 2023

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

Ref: Company Code - 531069

Sub: Newspaper Publication w.r.t. Intimation of 35th Annual General Meeting, Book Closure & Remote E-voting information.

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the newspaper copies of the Mint (English Daily) and Business Remedies (Hindi Daily) both dated 2nd September, 2023, in which intimation of 35th Annual General Meeting of the Company, Book Closure dates and Remote E-voting information were published.

Please take the above information on your records.

Thanking you,

Yours faithfully,
For **Vijay Solvex Limited**

J.P. Lodha
Company Secretary
FCS: 4714

Encl. as above

