

# 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: October 29, 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: Company Scrip Code : 531069**

**Sub: Intimation of 32<sup>nd</sup> Annual General Meeting of the Company, Book Closure & remote e-voting.**

Dear Sir,

## **Intimation of Annual General Meeting of the Company**

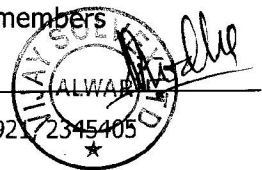
We would like to inform you that the 32<sup>nd</sup> Annual General Meeting of the members of the Company will be held on Monday the 30<sup>th</sup> day of November, 2020 at 10:30 A.M. at the registered office of the Company situated at Bhagwati Sadan, Swami Dayanand Marg, Alwar – 301001 (Rajasthan).

## **Intimation of Book Closure**

Notice pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 21<sup>st</sup> November, 2020 to 30<sup>th</sup> November, 2020 (both days inclusive) for the purpose of AGM to be held on 30<sup>th</sup> November, 2020.

## **Information regarding Remote E-voting**

Notice is hereby given that pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide the members, facility to exercise their right to vote at 32<sup>nd</sup> Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services provided by Central Depository Services (India) Ltd. (CDSL) to its members in respect of the business set out in Notice of AGM.



The remote e-voting period shall commence on Thursday, 26<sup>th</sup> November, 2020 at 10:00 A.M. and ends on Sunday, 29<sup>th</sup> November, 2020 at 5:00 P.M. Shareholders holding shares either in physical form or in dematerialized form as on the cut –off date (i.e. record date) 20<sup>th</sup> November, 2020, may cast their vote electronically.

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