



# 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: February 5, 2024

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.**

**Ref: 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 **Wednesday the 14<sup>th</sup> day of February, 2024** 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. Consider and approve the Un-Audited Standalone and Consolidated Financial Statements of the Company for the quarter and nine months ended December 31, 2023.
2. Appointment of M/s Arun Jain & Associates, Practicing Company Secretary, Alwar as Secretarial Auditor to conduct the secretarial audit of the Company for the financial year 2023-24.
3. Appointment of M/s Arun Jain & Associates, Practicing Company Secretary, Alwar to conduct the Annual Secretarial Compliance Audit of the Company for the financial year 2023-24.

Thanking You,

Yours faithfully,  
For **Vijay Solvex Limited**

**(J.P. Lodha)**  
Company Secretary  
FCS: 4714