

GSTIN : 08AAACV6864A1ZD

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 04, 2019

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 and Closure of Trading Window.

Dear Sir,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the next meeting of Board of Directors of the Company will be held on **Thursday, 14th February, 2019** at the Registered Office of the Company situated at Bhagwati Sadan, Swami Dayanand Marg, Alwar-301001 (Rajasthan) to consider and take on record the Standalone Un-Audited Financial Results of the Company for the 3rd quarter and nine months ended December 31, 2018 and other business items of agenda.

Further, 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 **February 10, 2019** till the close of business hours on **February 16, 2019** (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
FCS: 4714