

To,
The Secretary
M.P. Stock Exchange Ltd
Palika Plaza
Indore

Date: 14/08/2014

Sub: - Intimation of Book Closure
ISIN No: INE159N01019 (VIJI Finance Ltd)
(formerly: Panjon Finance Limited)

This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 6th September, 2014 to Tuesday 9th September, 2014** (Both Days Inclusive) for the purpose of the Annual General Meeting and ascertain members eligible for dividend. Please note that company has recommended the dividend on equity shares @ Rs 0.50 each (5%) per share subject to approval of the shareholders in ensuing annual general meeting.

The Annual General Meeting will be held on Tuesday, **9th September, 2014**.

This is for your information and kindly take on the record.

Thanking you.

Yours Faithfully,
For VIJI Finance Limited
(Formerly Panjon Finance Limited)



VIJAY KOTHARI
Director
DIN: 00172878

