

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

Dated: 23rd May, 2014

To,
The Secretary
Bombay stock Exchange Limited
P.J. Tower
Dalal street
Mumbai

Sub: Outcome of Board Meeting held on 23.05.2014.

Dear Sir

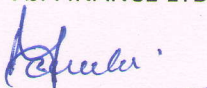
With reference to the above-mentioned subject in meeting of the Board of the Directors of the Company held on today, following matters have been considered along with other routine business:

1. Approval the Audited Financial Result along with audit report for year ended 31st March 2014.
2. Recommended the divided on equity shares @ Rs0.50/- each (5%) per share subject to approval of the shareholders in ensuing annual general meeting.
3. Appointment of Ms.Roshani Maheshwari as an additional as well as independent director of the company up to the date of ensuing annual general meeting.
4. Acceptance of resignation of Mr. Manish Sanghavi from Directorship of the company with immediate effect.
5. To take a note of the disclosure of directors interest and share holding of directors in prescribed form MBP-1.
6. Appointment of M/s. Shyam Nagori & Company, Chartered accountant as internal auditor of the company.

This is for your information and record.

Thanking you,

Yours Faithfully
For VIJI FINANCE LTD


Manish Tambi
Whole Time Director
(DIN No. 00172883)

