



Dated: 31<sup>st</sup> July, 2015

To,  
The Secretary  
Bombay Stock Exchange Limited  
P.J. Tower  
Dalal Street  
Mumbai

To,  
The Secretary  
The Kolkata Stock Exchange Limited  
Kolkata

**Sub: Intimation for meeting of Board of the Directors to be held on 08<sup>th</sup> August, 2015.**

**Scrip Code: 537820**

Dear Sir,

With reference to the above-mentioned subject and pursuant to the listing agreement, we would like to inform that meeting of Board of Directors of the Company will be held on Saturday, 08<sup>th</sup> August, 2015 at Registered Office of the Company to transact the following matters along with other routine matters:

1. To consider and approve the un-audited quarterly financial Result for the Quarter ended 30<sup>th</sup> June, 2015.
2. To consider and approval of Board's Report.
3. To fix time, date & venue of 21<sup>st</sup> Annual General Meeting of the company for the financial year ended on 31<sup>st</sup> March, 2015.
4. To fix date of Book closure for the purpose of 21<sup>st</sup> Annual General Meeting and Dividend subject to approval from the members in ensuing General Meeting.
5. To fix cut-off date for the purpose of members eligible for Remote E-voting and voting at the time of 21<sup>st</sup> Annual General Meeting
6. To appoint Scrutinizer for the process of Remote E-voting as well as voting at the AGM.
7. Any other matter with the permission of the chair.




*Further in Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct the window for trading in the shares of the Company shall remain closed from July, 31<sup>st</sup> 2015 to August 11, 2015 (both days inclusive) in view of the meeting of Board of Directors of the Company is scheduled to be held on August 8<sup>th</sup> 2015 to consider and approve, among others, un-audited financial statement for the quarter ended June 30, 2015.*

This is for your information and record.

Thanking you,

Yours Faithfully

For VIJI FINANCE LTD



Vijay Kothari  
Director  
(DIN No. 00172878)