

Dated: 01st August, 2017

To, The Secretary, Corporate Relationship Department, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To The Secretary The National Stock Exchange Limited Bandra Kurla Complex Mumbai
To The Secretary The Calcutta Stock Exchange Limited 4, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata, West Bengal 700001	

Sub: Intimation for Board of Director's meeting to be held on Tuesday 8th August, 2017.

Ref: VIJI FINANCE LIMITED (BSE Scrip Code 537820, NSE Symbol: VIJIFIN, ISIN: INE159N01027)

Dear Sir/Madam,

With reference to the above mentioned subject, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 8th August, 2017 at the registered office of the Company situated at 11/2 Usha Ganj, Jaora Compound, Indore (M.P.) to transact the following business:-

1. To allot 75,00,000 equity shares of Rs. 1/- each as fully paid up bonus shares, in the ratio of 1 equity share for every 10 equity shares held to eligible members whose names appear in the register of members/list of beneficiary owners as on August 7, 2017, being the record date fixed for this purpose.
2. Any other matter with the permission of the chair.

This is for your information and record.

Thanking you,

FOR VIJI FINANCE LIMITED



Stuti Sinha
Company Secretary
ACS-42371