

Dated: 27<sup>th</sup> August, 2019

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

**Subject: - Outcome of Board meeting held on 27<sup>th</sup> August, 2019.**

**Ref: Viji Finance Limited (BSE Scrip Code 537820; NSE Symbol: VIJIFIN  
ISIN: INE159N01027)**

Dear Sir/Madam,

With reference to the above we would like to inform that the Board of Directors at its meeting held today i.e. 27<sup>th</sup> August, 2019 has approved the following matters along with other routine businesses:

1. Approval of Board's Report and its annexures along with Corporate Governance Report and Management Discussion and Analysis report for the year ended March 31, 2019.
2. Appointment of Mr. Naveen Malav, Chartered Accountant as the Internal Auditor of the Company in place of M/s Shyam Nagori & Company as the Internal Auditor of the company.
3. Acceptance of resignation of M/s. Spark & Associates, Chartered Accountant, Indore (ICAI Firm Registration No. 005313C) , Statutory Auditors of the company w.e.f. conclusion of the ensuing Annual General Meeting.
4. Recommendation of Appointment of M/s Shyam Nagori & Company Chartered Accounts (FRN: 004573C) as Statutory Auditor of the company Subject to approval of members in the ensuing Annual General Meeting.



5. Approval of the Notice of 25<sup>th</sup> Annual General Meeting to be held on Friday, 27<sup>th</sup> September 2019.

Further, Continuous Disclosure as required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is filed separately.

The Meeting of the Board of Directors commenced at 5:30 p.m. and concluded at 7:30p.m.

Thanking you,

Yours Faithfully

**FOR VIJI FINANCE LIMITED**



**Vijay Kothari**  
**Managing Director**  
**DIN: 00172878**

