

Dated: 30th May, 2018

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:- Outcome of Board Meeting held on 30th May, 2018.

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

Dear Sir/Madam,

With reference to the above, in the meeting of the Board of the Directors of the Company held on today Wednesday, the 30th day of May, 2018, has inter alia, approved following matters along with other routine businesses:-

1. The standalone and consolidated audited Financial Results of the Company for the quarter as well as year ended 31st March, 2018.
2. Recommendation of dividend of Rs. 0.01/- per share (1% on face value of Re.1/-) subject to approval of the members in the ensuing Annual General Meeting.

The Meeting of the Board of Directors commenced at 6.00 P.M. and concluded at ...08:15... P.M.

This is for your information and record.

Thanking you.

Yours Faithfully,

**Thanking You,
Yours faithfully
For VIJI FINANCE LIMITED**


**Vijay Kothari
Managing Director
DIN: 00172878**

