

Dated: 10th August, 2016

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	

Subject:- Outcome of Board meeting held on 10th August, 2016

Ref: Viji Finance Limited (BSE Scrip Code 537820; ISIN No. INE159N01019)

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. Wednesday 10th August, 2016 following matters have been transacted along with other routine business as inter alia, approved the following matters:

1. Approval of Un-audited Financial Result and Limited Review Report for the quarter ended 30th June, 2016.
2. Approval of Board's Report & its annexure's along with corporate governance report & Management Discussion and Analysis report for the year ended on 31st March, 2016.
3. Fixation date of Book Closure i.e. Saturday 24th September 2016 to Monday 26th September 2016 (Both Days Inclusive) for ascertain the members eligible for payment of dividend and Annual General Meeting.
4. Fixation of Cut-off date i.e. Monday 19th September, 2016 for the purpose of members eligible for Remote E-Voting and voting at the time of Annual General Meeting.
5. Appointment of Mr. L.N. Joshi, Practicing Company Secretary as a scrutinizer for the process of Remote E-voting as well as voting at Annual General Meeting.
6. Approval of notice of Annual General Meeting to be held on Monday 26th September, 2016.

7. Fixation of E-voting period i.e. Friday 23rd September to Sunday 25th September 2016 for the purpose of vote on Businesses to be transacted at Annual General Meeting.

The Meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 5.30 p.m.

Pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, we are enclosing Unaudited Financial results for the quarter ended on 30th June, 2016 together with a Limited Review Report of the Statutory Auditors as required under above said Regulation.

The Results shall be uploaded on Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on the website of the Company at www.vijifinance.com. Copy of Un-audited financial result along with limited review report is enclosed with this letter.

This is for your information and record.

Thanking you,

Yours Faithfully

FOR VIJI FINANCE LIMITED



Manish Tambi
Whole Time Director
Din: 00172883