



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

Dated: 08th August, 2015

To,
The Secretary
The Kolkata Stock Exchange Limited
Kolkata

Sub: Outcome of Board Meeting held on 8th August, 2015.

Scrip Code: 537820

Dear Sir

With reference to the above-mentioned subject in meeting of the Board of the Directors of the Company held on today, following matters have been considered along with other routine business:

1. Approval the un-audited Financial Result and limited review report for the quarter ended 30th June, 2015.
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, 2015.
3. Adoption new sets of Article of Association subject to approval of the members by special resolution in ensuing 21st Annual General Meeting.
4. Approval of notice of 21st Annual General Meeting to be held on Thursday 17th September, 2014.
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 21st Annual General Meeting.

6. Fixation date of Book Closure i.e. Saturday 12th September 2015 to Thursday 17th September 2015 (Both Days Inclusive) to ascertain members eligible for Dividend and Annual General Meeting.
7. Fixation of Cut-off date i.e. Thursday 10.09.2015 for the purpose of members eligible for Remote E-Voting and Voting at the time of 21st Annual General Meeting.
8. Fixation of E-voting period i.e. Monday 14th September to Wednesday 16th September 2015 for the purpose of vote on Businesses to be transacted at 21st Annual General Meeting.

This is for your information and record.

Thanking you,

Yours Faithfully

FOR VIJI FINANCE LTD



Manish Tambi

Whole Time Director

(DIN No. 00172883)