



To,
The Secretary
M.P. Stock Exchange Limited
Palika Plaza
Indore

Dated: 29th May, 2015

To,
The Secretary
Bombay stock Exchange Limited
P.J. Tower
Dalal street
Mumbai

To,
The Secretary
The Kolkata Stock Exchange Limited

Sub: Outcome of Board Meeting held on 29.05.2015.

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 Audited Financial Result along with audit report for year ended 31st March 2015.
2. Recommended the divided on equity shares @ Rs0.30/- each (3%) per share subject to approval of the shareholders in ensuing annual general meeting.
3. Approval to establish new corporate office of the company situated at 501-E, Poonam Chambers Dr. Annie Besant Road, Worli (South) Mumbai - 400018 M.H.

This is for your information and record.

Thanking you,

Yours Faithfully

For VIJI FINANCE LTD

A handwritten signature in blue ink, appearing to read "Manish Tambi", with a horizontal line underneath.

Manish Tambi
Whole Time Director
(DIN No. 00172883)

CIN : L65192MP1994PLC008715