



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

Dated: 10th November, 2015

By Email/Speed post

To,
The Secretary
The Kolkata Stock Exchange Limited
Kolkata

Sub: Outcome of Board Meeting held on 10th November, 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 as well as half year ended 30th September, 2015. Copy of unaudited financial result along with limited review report and financial statement are enclosed with this letter.
2. To acquire the 100% of holding of M/s S. L. Developers Private Limited for making wholly owned subsidiary company of VIJI Finance Limited.

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', is written over a horizontal line.

Manish Tambi
Whole Time Director
(DIN No. 00172883)