



VIJI  
Finance Limited

Dated: 12<sup>th</sup> November, 2016

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| To,<br>The Secretary,<br>Corporate Relationship Department,<br><b>Bombay Stock Exchange Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai-400001 | To<br>The Secretary<br><b>The National Stock Exchange Limited</b><br>Bandra Kurla Complex Mumbai |
| To<br>The Secretary<br><b>The Calcutta Stock Exchange Limited</b><br>4, Lyons Range, Dalhousie, Murgighata,<br>B B D Bagh, Kolkata,<br>West Bengal 700001        |  |

**Subject:- Outcome of Board meeting held on 12<sup>th</sup> November, 2016**

**Ref: Viji Finance Limited (BSE Scrip Code 537820; NSE Symbol: VIJIFIN**

**ISIN : INE159N01027)**

Dear Sir/Madam,

With reference to the above we would like to inform that the Board of Directors at the meeting held today i.e. Saturday 12<sup>th</sup> November, 2016 has inter alia, approved the following matters:

1. Approval of Un-Audited Financial Result and Limited Review Report for the quarter and half year ended 30<sup>th</sup> September, 2016.
2. Closure of the Corporate Office of the company situated at 501-E Poonam Chambers, A- Wing, Dr. Annie Besant Road, Worli, Mumbai-400018 .
3. Approval for Incorporation of a new Company as a subsidiary Company i.e **M/s VIJI HOUSING FINANCE LIMITED** for the purpose of providing housing finance subject to approval of requisite authority.

The Meeting of the Board of Directors commenced at 5 p.m. and concluded at 5.45 p.m.

This is for your information and record.

Thanking you,  
Yours Faithfully

**FOR VIJI FINANCE LIMITED**

**Manish Tambi**  
**Whole Time Director**  
**Din: 00172883**