

Dated :-26<sup>TH</sup> May, 2016

To, The Secretary, Corporate Relationship Department, <b>Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To The Secretary <b>The Kolkata Stock Exchange Limited</b> 4, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata, West Bengal 700001
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**Subject:- Outcome of Board meeting held on 26<sup>th</sup> May, 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. Thursday 26<sup>th</sup> May, 2016 has inter alia, approved the following matters:

1. Audited Financial statement of the Company for the quarter as well as year ended 31<sup>st</sup> March, 2016.
2. Recommendation of dividend of Rs. 0.30/- per share (3% on face value of Rs. 10/-) subject to approval of the members in the ensuing Annual General Meeting.
3. S.L. Developers Private Limited has become wholly owned subsidiary Company of Viji Finance Limited with effect from 26<sup>th</sup> May, 2016.

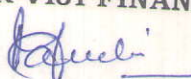
The Meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 5.00 p.m.

Kindly take the same on Records

Thanking you,

Yours Faithfully

**FOR VIJI FINANCE LIMITED**

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

www.vijifinance.com

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