

Dated: 13th February, 2019

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

Subject: - Outcome of Board meeting held on 13th February, 2019**Ref: Viji Finance Limited (BSE Security 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. Wednesday 13th February, 2019 has inter alia, approved the Un-Audited Financial Statements of the Company for the quarter and nine months ended on 31st December, 2018 together with Limited Review Report alongwith other routine businesses.

The Meeting of the Board of Directors commenced at 4:30 p.m. and concluded at 5:30 p.m.

This is for your information and record.

Thanking you,
Yours Faithfully

For Viji Finance Limited


Vijay Kothari
Managing Director
DIN: 00172878