

Dated: 14th November, 2018

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 14th November, 2018

**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 14th November, 2018 has inter alia, approved the following matters:

1. Approval of Un-Audited Financial Statements of the Company for the quarter as well as half year ended on 30th September, 2018 together with Statement of Assets and Liabilities and Limited Review Report.
2. Approval of Resignation of Mr. Hiren Kamdar (DIN: 03584178) from the Directorship of the company w.e.f. 14.11.2018.
3. Approval of Appointment of Mr. Ashish Verma (DIN: 07665222) as an Additional Independent Director w.e.f. 14.11.2018.

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, Continual Disclosures regarding change in directors are being submitted separately.

The Meeting of the Board of Directors commenced at 6 p.m. and concluded at 7.20 p.m.

This is for your information and record.

Thanking you,
Yours Faithfully

For Viji Finance Limited


Vijay Kothari
Managing Director
DIN: 00172878

