

Dated: 30th May, 2017

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	

Sub: Recommendation of Dividend Rs. 0.01 per share (1% of face value of Rs. 1 each)

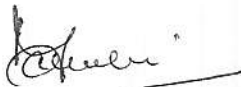
Ref: Viji Finance Limited (BSE Scrip Code 537820; NSE Symbol: VIJIFIN
ISIN: INE159N01027)

Dear Sir/Madam,

With reference to the above, we are pleased to inform that the Board of Directors of the Company at its meeting held on May 30, 2017, inter alia, has recommend a dividend of Rs. 0.01/- per Equity Share of Rs. 1/- each, (1% of face value of Rs. 1 each) for the financial year ended March 31, 2017, subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting.

You are requested to please consider and take on record the same.

Thanking You,
Yours faithfully
For VIJI FINANCE LIMITED



Manish Tambi
Whole Time Director
DIN: 00172883
Encl: a/a

Dated: 30th May, 2017

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

Sub: Submission of Standalone and Consolidated Audited Financial Results for the Quarter as well year ended 31st March, 2017 in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Ref: Viji Finance Limited (BSE Scrip Code 537820; NSE Symbol: VIJIFIN
ISIN: INE159N01027)**

Dear Sir/Madam,

This is in continuation of our letter dated 23rd May, 2017 regarding information for Board Meeting for consideration and approval of Standalone & Consolidated Audited Financial Results for the quarter as well as year ended 31st March, 2017 and recommendation of dividend for the Financial Year 2016-17 on equity shares subject to the approval of members.

In compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit the Standalone and Consolidated Audited Financial Results for the quarter as well as year ended 31st March, 2017 duly approved by the Board at its meeting held on Tuesday , 30th May, 2017 at the registered office of the Company together with Auditors Report thereon , Statement of assets and liabilities and declaration by the Whole Time Director of the Company pursuant to second proviso of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further we are pleased to inform that the Board of the Directors of the Company has recommended dividend of Rs. 0.01 per share (1% of face value of Rs.1) subject to approval of the members in ensuing Annual General Meeting.

The meeting of the Board of the directors was commenced at 5 p.m. and concluded at 6 p.m.

Further above result shall also be submitted in XBRL mode (Excel Template provided by Exchange) within 24 hours from the conclusion of Board Meeting.

The aforesaid results will be published in one Hindi (vernacular) and widely circulated English Newspaper. These results shall also be uploaded on the Company's website www.vijifinance.com and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

You are requested to take the same on record.

Thanking You,
Yours faithfully
For VIJI FINANCE LIMITED



Manish Tambi
Whole Time Director
DIN: 00172883
Encl: a/a