

Dated: 14<sup>th</sup> February, 2017

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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 14<sup>th</sup> February, 2017**  
**Ref: Viji Finance Limited (BSE Scrip Code 537820; NSE Symbol: VIJIFIN**  
**ISIN: INE159N01027)**

Dear Sir/Madam,

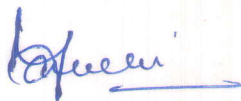
With reference to the above we would like to inform that the Board of Directors at the meeting held on today i.e. Tuesday 14<sup>th</sup> February, 2017 has inter alia, approved the Un-Audited Financial Result along with Limited Review Report for the quarter ended 31<sup>st</sup> December, 2016 and other routine businesses.

The Meeting of the Board of Directors commenced at 3 p.m. and concluded at 4 p.m.

This is for your information and record.

Thanking you,  
Yours Faithfully

**FOR VIJI FINANCE LIMITED**



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