



To,  
The Secretary  
Bombay Stock Exchange Limited  
P.J. Tower  
Dalal Street  
Mumbai

Dated: 02<sup>nd</sup> November, 2015

To,  
The Secretary  
The Kolkata Stock Exchange Limited  
Kolkata

**Sub: Intimation for meeting of Board of the Directors to be held on 10<sup>th</sup> November, 2015.**

**Scrip Code: 537820**

Dear Sir,

With reference to the above-mentioned subject and pursuant to the listing agreement, we would like to inform that meeting of Board of Directors of the Company will be held on Tuesday 10<sup>th</sup> November, 2015 at Registered Office of the Company to transact the following matters along with other routine matters:

1. To consider and approve the un-audited quarterly financial Result for the Quarter ended 30<sup>th</sup> September, 2015.
2. Any other matter with the permission of the chair.

*Further in Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct the window for trading in the shares of the Company shall remain closed from 02<sup>nd</sup> November, 2015 to 12<sup>th</sup> November, 2015 (both days inclusive) in view of the meeting of Board of Directors of the Company is scheduled to be held on 10<sup>th</sup> November 2015 to consider and approve, among others, un-audited financial statement for the quarter ended 30<sup>th</sup> September, 2015.*

This is for your information and record.

Thanking you,  
Yours Faithfully  
For VIJI FINANCE LTD

A handwritten signature in blue ink, appearing to read 'Manish Tambi', is written over a horizontal line.

Manish Tambi  
Whole Time Director  
(DIN No. 00172883)

www.vijifinance.com  
Regd. Off.: 11/2, Usha Ganj, Indore (M.P.)  
TeleFax: +91 731 4246092

CIN : L65192MP1994PLC008715

Corporate Off.: 501-E, Poonam Chambers, A Wing, Dr. Annie Besant Road  
Worli, Mumbai - 400018 • Tel: +91 22 412 100 53 - 57