

Dated :-12<sup>th</sup> February, 2016

To, The Secretary, Corporate Relationship Department, <b>Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To The Secretary <b>The Kolkata Stock Exchange Limited</b> 4, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata, West Bengal 700001
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**Sub: Outcome of Board Meeting held on Friday 12<sup>th</sup> February, 2016.****Ref: Viji Finance Limited (BSE Scrip Code 537820; ISIN No. INE159N01019)**

Dear Sir/Madam,

With reference to the above we would like to inform that the Board of Directors at its meeting held on today i.e. Friday 12<sup>th</sup> February, 2016; following matters have been considered along with other routine businesses:-

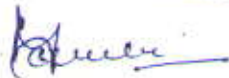
1. Approval the un-audited Financial Result and limited review report for the quarter and nine months ended on 31<sup>st</sup> December, 2015.
2. To authorize Mr. Manish Tambi (DIN: 00172883) Whole Time Director of the Company to sign the shorten version of listing agreement with stock exchange.
3. To approve the Policy for Determination of Materiality.
4. To approve the Policy for preservation of documents.
5. Policy on archival of documents

The Meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 5.00 p.m.

This is for your information and record.

Thanking you,

Yours Faithfully

**FOR VIJI FINANCE LTD**

Manish Tambi  
Whole Time Director  
(DIN No. 00172883)