

Dated: 22nd June, 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	

Subject: OUTCOME OF BOARD MEETING HELD ON 22ND JUNE, 2017 IN THE MATTER OF RESCHEDULED 23RD ANNUAL GENERAL MEETING ON 31ST JULY 2017

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

Dear Sir/Madam,

With reference to the above subject and our earlier letter/outcome of Board Meeting dated 10th June, 2017 for fixation of date for 23rd Annual General Meeting for the year ended 31st March, 2017, we would like to inform that due to concurrence of certain unforeseen circumstances, the 23rd Annual General Meeting which had been scheduled for Monday, July 17, 2017 is being rescheduled on **Monday, 31st July, 2017.**

Please take note of following matters:

1. Revision of cut-off date i.e. **Monday 24th July 2017** for the purpose of members eligible for Remote E-voting and voting at the time of 23rd Annual General Meeting.
2. Revision of E-voting Period i.e. **Friday 28th July 2017 to Sunday 30th July 2017** for the purpose of vote on businesses to be transacted at 23rd Annual General Meeting.

3. The dates for the closure of the Register of Members and the Share Transfer Books of the Company shall remain the same i.e. **Saturday 15th July 2017 to Monday 17th July 2017** (both days inclusive). Therefore, the eligibility for the entitlement of Dividend of the members remains unchanged, however, the Dividend as recommended by the Board of Directors, if declared at the AGM, will now be credited/dispatched between 3 August, 2017 and 25 August, 2017.
4. Bonus shares in ratio of **1:10** i.e. 1 (One) bonus equity share having face value of Rs. 1/- each for every 10 (Ten) existing Fully paid up equity share having face value of Rs. 1/- each recommended by the Board of the Directors on 10th June 2017 will be subject to approval of the shareholders in forthcoming rescheduled AGM to be held on 31st July, 2017.

DISCLOSURE OF ADDITIONAL INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

- Bonus issue is out of free reserves created out of profits **Rs. 30,00,000/-** (Out of Total free reserve i.e **44,96,080** after deducting statutory reserve and proposed Dividend and tax thereon) and the share premium account i.e. **Rs. 45,00,000/-**.
- Details of Share capital , pre and post bonus issue:

PRE ISSUE SHARE CAPITAL FACE VALUE RS.1/-		BONUS SHARES ALLOTTED IN THE RATIO 1:10		POST ISSUE SHARE CAPITAL FACE VALUE RS.1/-	
No. of Shares	Amount In Rs.	No. of Shares	Amount In Rs.	No. of Shares	Amount In Rs.
7,50,00,000	7,50,00,000	75,00,000	75,00,000	8,25,00,000	8,25,00,000

- Free reserves and/or share premium required for implementing the bonus issue is **Rs. 75,00,000/-**.
- Free reserves available is i.e. **Rs. 60,62,511/-** and share premium i.e. **Rs. 45,00,000/-** as on **31.03.2017**.

- These figures are audited as per Audited Financial Statements for the year ended 31st March, 2017.
- Bonus shares would be credited/dispatched on or before 15th September, 2017.

The Meeting of the Board of Directors commenced at 6.30 p.m. and concluded at 7.45 p.m.

This is for your information and record.

Thanking you,

Yours Faithfully

FOR VIJI FINANCE LIMITED



Stuti Sinha
Company Secretary
A42371