



To,
The Secretary
M.P. Stock Exchange Limited
Palika Plaza
Indore

Dated: 8th August, 2014

The Secretary
Bombay stock Exchange Limited
P.J. Tower
Dalal street
Mumbai

Sub: Outcome of Board Meeting held on 08.08.2014.

Dear Sir

With reference to the above-mentioned subject in meeting of the Board of the Directors of the Company held on today, following matters have been considered along with other routine business:

1. Approval the un-audited Financial Result and limited review report for the quarter ended 30th June, 2014. Copy of un-audited financial result along with Limited review report is enclosed with this letter.
2. Approval of notice of annual general meeting to be held on 9th September, 2014.
3. Appointment of Mr. Siddhant Sharma as chief financial officer of the Company.
4. Appointment of Mr L.N. Joshi, Practicing Company secretary as a scrutinizer for E-voting for Annual general meeting.

This is for your information and record.
Thanking you,

Yours Faithfully

For VIJI FINANCE LTD
(Formerly: Panjon Finance Limited)

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)

CIN :L65192MP1994PLC008715