

Dated: 31st January, 2018

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 31st January, 2018
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 today i.e. Wednesday 31st January, 2018 has inter alia, approved the following matters:

1. Approval of Un-Audited Financial Result and Limited Review Report for the quarter ended 31st December, 2017.
2. Approval to expand business in the micro finance sector as per the 'Non-Banking Financial Company-Micro Finance Institutions (NBFC-MFIs) - Directions of the Reserve Bank of India.
3. Approval of Resignation of Ms. Roshani Maheshwari (DIN: 06872862) from the Directorship of the company w.e.f. 31.01.2018.
4. Approval of Appointment of Mrs. Juhee Verma (DIN: 07691682) as Additional Independent Director w.e.f. 31.01.2018.

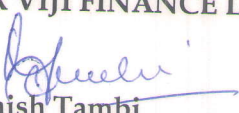
Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, Continual Disclosures regarding change in directors are being submitted separately.

The Meeting of the Board of Directors commenced at 6 p.m. and concluded at 7.00 p.m.

This is for your information and record.

Thanking you,
Yours Faithfully

FOR VIJI FINANCE LIMITED


Manish Tambi
Whole Time Director
DIN: 00172883



Dated: 31st January, 2018

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
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Sub:- Continual Disclosure under sub-para 7 of Para A of Part A of Schedule III of the SEBI(LODR) Regulation, 2015

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

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, and with reference to the Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 regarding Continual Disclosure Requirement for Listed Entities, we are enclosing disclosure as required under sub-para 7 of Para A of Part A of Schedule III regarding Change in Directors of the Company.

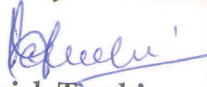
Disclosure & Brief Profile of Directors is enclosed with this letter.

This is for your information and record.

Thanking You,

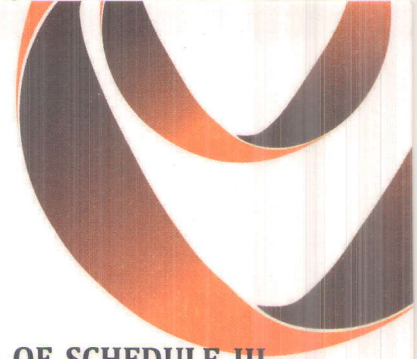
Yours faithfully

FOR VIJI FINANCE LIMITED


Manish Tambi
Whole Time Director
Din: 00172883



Enclosure: Brief Profile of Directors.



**CONTINUAL DISCLOSURE UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III
PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015**

(Appointment of Mrs. Juhee Verma (DIN: 07691682) as Additional Director as well as Independent Director)

I. Reason for Change:- Appointment of Director

II. A) Date of Appointment:-31.01.2018

B) Term of Appointment: - 5 years

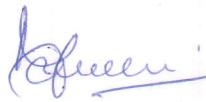
III. Brief Profile:-

PARTICULAR	Appointment of Independent Director
Name	Juhee Verma
Fathers name	Mr.Harish Verma
Director Identification No.	07691682
Permanent Account No.	AFCPV0454J
Date of Birth	16.04.1983
Age	34
Education/ Qualification	MBA
Experience	5 years
No. of company/ies in which directorship held except appointee company.	1

IV. Disclosure of Relationship between Directors:-

There is no relationship of the above mentioned independent director with the existing directors on the board of Viji Finance Limited .

FOR VIJI FINANCE LIMITED


Manish Tambi
Whole Time Director
DIN: 00172883






**CONTINUAL DISCLOSURE UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III
PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015**

**(Resignation of Ms. Roshani Maheshwari (DIN: 06872862) from Directorship of the
Company)**

- I. Reason for Change:-** Resignation from Directorship due to pre occupation
- II. A) Date of Cessation:-** 31.01.2018
B) Term of Appointment:- Not Applicable in case Resignation
- III. Brief Profile:-** Not Applicable in case Resignation
- IV. Disclosure of Relationship between Directors:-** Not Applicable in case Resignation.

FOR VIJI FINANCE LIMITED


Manish Tambi
Whole Time Director
DIN: 00172883

