

Dated: 29th May, 2019

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	

Sub.:- Outcome of Board Meeting held on 29th May, 2019.**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 you that Board of Directors of the Company in their meeting (Serial No. 01/2019-20) held on today i.e., Wednesday, the 29th day of May, 2019, has inter alia, transacted following matters along with other routine businesses:-

1. Approval of Standalone and Consolidated Audited Financial Results of the Company for the quarter as well as year ended 31st March, 2019 along with audit report thereon.
2. Approval of increase in Remuneration of Mr. Vijay Kothari (DIN: 00172878) Managing Director of the company from Rs. 2.00 lakhs per month to Rs. 2.50 Lakhs per month, subject to approval of the members in the ensuing Annual General Meeting.
3. Approval for taking property on rent for Corporate Office in Mumbai for the purpose of business operations and approval of sanction of rent expenses with a maximum limit of Rs. 2, 50,000 per month .

The Meeting of the Board of Directors commenced at **04:45 P.M.** and concluded at **06:30 P.M.**

This is for your information and record.

Thanking you.

Yours Faithfully,

**Thanking You,
Yours faithfully
For VIJI FINANCE LIMITED**



**Vijay Kothari
Managing Director
DIN: 00172878**

