

Dated: 10th 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 10th June, 2017

**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 its meeting held on today i.e. **Saturday 10th June, 2017** has inter alia, approved the following matters along with other routine businesses:

1. Approval of Board's Report & its annexure's along with Corporate Governance report and Management discussion and analysis report for the year ended March 31st, 2017.
2. To recommend issue of 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, to the shareholder of the company who held shares as on the Record Date, subject to the Approval of member in the ensuing 23rd Annual general Meeting of the Company.
3. Fixation date of Book closure i.e. **Saturday 15th July 2017 to Monday 17th July 2017** (Both days Inclusive) for ascertaining members eligible for Dividend subject to approval of members in ensuing 23rd Annual General Meeting.
4. Fixation of cut-off date i.e. **Monday 10th July 2017** for the purpose of members eligible for Remote E-voting and voting at the time of 23rd Annual General Meeting.



5. Appointment of Mr. LN Joshi, Practicing Company secretary as a Scrutinizer for the process of Remote E-voting as well as voting at the 23rd Annual General Meeting.
6. Approval of notice of 23rd Annual General Meeting to be held on **Monday 17th July 2017**.
7. Fixation of E-voting Period i.e. **Friday 14th July 2017 to Sunday 16th July 2017** for the purpose of vote on businesses to be transacted at 23rd Annual General Meeting.

The Meeting of the Board of Directors commenced at 4 p.m. and concluded at 6 p.m.

This is for your information and record.

Thanking you,

Yours Faithfully

FOR VIJI FINANCE LIMITED



Manish Tambi
Whole Time Director
Din: 00172883