

Dated: 26th June, 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 26th June, 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. 02/2019-20) held on today i.e., Wednesday, the 26th day of June, 2019, has inter alia, transacted following matters along with other routine businesses:-

1. Approval of Re-classification request received from Mrs. Neha Tambi seeking re-classification from Promoter & promoter Group Category to public Category, subject to the approval of the Members and Stock Exchanges and/or such other approvals, if any, as may be required, and
2. Approval of Request received from Mr. Manish Tambi for removal of his name from 'Promoter & Promoter Group' Category, as he is not holding any equity shares in the Company, subject to the approval of the Members and Stock Exchanges and/or such other approvals, if any, as may be required.

The Meeting of the Board of Directors commenced at **05:00 P.M.** and concluded at **06:00 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**

