



Dated: 11th September, 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 11th September, 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. 04/2019-20) held today i.e., Wednesday, 11th day of September, 2019, has inter alia approved the Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter ended 30th June, 2019 along with Limited Review Report thereon.

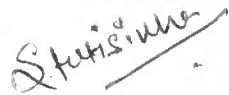
The Meeting of the Board of Directors commenced at **7 P.M.** and concluded at **8.20 P.M.**

This is for your information and record.

Thanking you.

Yours Faithfully,

Thanking You,
Yours faithfully,
For VIJI FINANCE LIMITED



Stuti Sinha
Company Secretary & Compliance Officer
ACS 42371

