



Dated: 05<sup>th</sup> November, 2019

To, The Secretary, Corporate Relationship Department, <b>Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To, The Secretary <b>The National Stock Exchange Limited</b> Bandra Kurla Complex Mumbai
To, The Secretary <b>The Calcutta Stock Exchange Limited</b> 4, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata, West Bengal 700001	

**Sub.:- Outcome of Board Meeting held on 05<sup>th</sup> November, 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. 05/2019-20) held today i.e., Tuesday, 5<sup>th</sup> day of November, 2019, has inter alia approved the Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter as well as half year ended 30<sup>th</sup> September, 2019 along with Statement of Assets and Liabilities, Cash Flow Statement, Segment Report and Limited Review Report thereon.

The Meeting of the Board of Directors commenced at 7:15 **P.M.** and concluded at 9.15 **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

