

Dated: 30th May, 2017

To,
The Secretary
The National Stock Exchange Limited
Bandra Kurla Complex Mumbai 400051

Subject: - Outcome of Board meeting held on 30th May, 2018 for recommendation of final dividend for the Financial Year 2017-18.

**Ref: Viji Finance Limited, NSE Symbol: VIJIFIN
ISIN: INE159N01027**

Dear Sir/Madam,

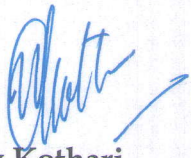
With reference to the above subject we would like to inform that the Board of Directors at the meeting held today i.e. Wednesday 30th May, 2018 has inter alia, approved the recommendation of final dividend of Rs. 0.01/- per share (1% on face value Rs. 1/-) subject to approval of members in the ensuing Annual General Meeting.

The Meeting of the Board of Directors commenced at 6 p.m. and concluded at ...08:15... p.m.

This is for your information and record.

Thanking you,
Yours Faithfully

FOR VIJI FINANCE LIMITED


Vijay Kothari
Managing Director
DIN: 00172878
Encl: a/a



Dated: 30th May, 2018

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 30th May, 2018.**Ref: Viji Finance Limited (BSE Scrip Code 537820; NSE Symbol: VIJIFIN; ISIN: INE159N01027)**

Dear Sir/Madam,

With reference to the above, in the meeting of the Board of the Directors of the Company held on today Wednesday, the 30th day of May, 2018, has inter alia, approved following matters along with other routine businesses:-

1. The standalone and consolidated audited Financial Results of the Company for the quarter as well as year ended 31st March, 2018.
2. Recommendation of dividend of Rs. 0.01/- per share (1% on face value of Re.1/-) subject to approval of the members in the ensuing Annual General Meeting.

The Meeting of the Board of Directors commenced at 6.00 P.M. and concluded at 08:15 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**

