

Dated: 9th September, 2016

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 9th September, 2016

**Ref: Viji Finance Limited (BSE Scrip Code 537820; NSE Symbol : VIJIFIN
ISIN No. INE159N01019)**

Dear Sir/Madam,

With reference to the above we would like to inform that the Board of Directors at its meeting held today i.e. on Friday 9th September, 2016 approved the following matters:

1. Approval of Sub-division of Equity Shares from the face value of Rs. 10/- per shares to face value of Rs. 1/- per share subject to approval of the members.
2. Approval for Alteration of Capital Clause of Memorandum of Association subject to approval of the members.
3. Fixation of Cut-off date i.e. Saturday 1st October, 2016 for the purpose of members eligible for Remote E-Voting and voting at the time of Extra-Ordinary General Meeting.
4. Appointment of Mr. L.N. Joshi, Practicing Company Secretary as a scrutinizer for the process of Remote E-voting as well as voting at Extra-Ordinary General Meeting.

5. Approval of notice of Extra-Ordinary General Meeting to be held on Saturday, 8th October 2016.
6. Fixation of E-voting period i.e. Wednesday, 5th October, 2016 to Friday 7th October 2016 for the purpose of vote on Businesses to be transacted at Extra Ordinary General Meeting.

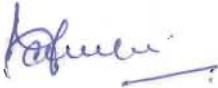
The Meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 5.00 p.m.

This is for your information and record.

Thanking you,

Yours Faithfully

FOR VIJI FINANCE LIMITED



Manish Tambi
Whole Time Director
Din: 00172883