

Dated: 23<sup>rd</sup> May, 2019

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

**Sub: Compliance under Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015**

**Ref: Viji Finance Limited (BSE Scrip Code 537820; NSE Symbol: VIJIFIN  
 ISIN: INE159N01027)**

Dear Sir/Madam,

With reference to the above mentioned subject and in terms of Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, please find enclosed the public notice published in news papers i.e. free press- Indore & Mumbai edition (in English) and Choutha Sansar (in Hindi) dated 22<sup>nd</sup> May, 2019 regarding intimation for Meeting of Board of Directors (Serial No. 01/2019-20) of the Company, scheduled to be held on Wednesday 29<sup>th</sup> May, 2019 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider and approve the Standalone as well as Consolidated Audited Financial Statements of the Company for the quarter as well as financial year ended on 31<sup>st</sup> March, 2019 and audit report thereon and any other matter with the permission of the chair.

You are requested to please take the same on record.

Thanking you,

**For VIJI FINANCE LIMITED**

*Stuti Sinha*  
**Stuti Sinha**  
**Company Secretary and Compliance Officer**



# द्वितीय संसार 07

गुरुवार, 23 मई 2019

निर्वाचन पदाधिकारी वीएल कांताराव के अनुसार जिन लोकसभा क्षेत्रों में 20 से ज्यादा राउंड में काउंटिंग होना है और 25 से ज्यादा प्रत्याशी हैं। वहां मतगणना रात भर चलने की संभावना है। इस बार ईवीएम की गिनती के बाद हर विधानसभा क्षेत्र में पांच-पांच वीवीपेट की परिचियों से आंकड़ों का मिलान होगा। इसमें चार घंटे से अधिक का समय लगेगा। मतगणना के दौरान हर राउंड के बाद प्रत्याशियों को प्रमाणपत्र दिए जाएंगे। इसके बाद ही अगले राउंड की गिनती शुरू होगी। इसके बाद ही नतीजे घोषित किए जाएंगे। उन्होंने बताया कि जिलावार काउंटिंग होगी। सबसे

8 बजे 29 जिलों में जहाँ रटनग आफिसर है। वहाँ पहले पोस्टल बैलेट की गिनती होगी, फिर 8.30 बजे से ईवीएम की गिनती शुरू कर दी जाएगी। 22 जिलों में जहाँ आरओ नहीं हैं। वहाँ सुबह 8 बजे से सीधे ईवीएम की गिनती शुरू होगी। उन्होंने बताया कि मतगणना के लिए 15 हजार कर्मचारी लगाए गए हैं और नौ हजार सुरक्षाकर्मी तैनात किए गए हैं। गणना स्थल पर मोबाइल, कैमरा, इलेक्ट्रॉनिक डिवाइस आदि प्रतिबंधित रहेंगी। कांताराव ने बताया कि इस चुनाव में प्रदेश में 71.10 प्रतिशत वोटिंग हुई, जबकि वर्ष 2014 में 61.57 प्रतिशत मतदान हुआ था।

## कम होने से गर्मी बढ़ी

जधानी भोपाल सहित राज्य के अन्य हिस्सों में दौरे थमने से एक बार फिर गर्मी का असर बढ़ते धूप निकली जो चुभन पैदा करती रही। मौसम विभाग के अनुसार अरब सागर और अली नमी वाली हवाओं का असर कम हो गया असर बढ़ा है। तापमान में भी उछाल आया है। गर्म रहा, जहां अधिकतम तापमान 46 डिग्री के मौसम में बदलाव का दौर जारी है। बुधवार न 28.6 डिग्री, इंदौर का 26 डिग्री, ग्वालियर का 28.4 डिग्री सेल्सियस दर्ज किया गया।

## VJFI FINANCE LIMITED

CIN : L65192MP1994PLC006715

Regd. Off. : 11/2, Usha Ganji, Jaora Compound, Indore - 452001 (M.P.)  
Tel.: (0731) 4246092 Email: info@vjfinance.com Website: www.vjfinance.com

### NOTICE

NOTICE is hereby given that pursuant to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, that the meeting of the Board of Directors of the Company scheduled to be held on Wednesday 29th May, 2019 to consider and approve the audited Financial Result for the quarter and year ended on 31st March, 2019 along with other routine businesses.

This intimation is also available on the website of the company (www.vjfinance.com) and on the website of both Stock Exchanges (www.bseindia.com and www.nseindia.com).

By order of the Board  
For VJFI Finance Limited  
Sd/-

Stuti Sinha (Company Secretary)  
ACS : 42371

Date : 22/05/2019  
Place: Indore

**VIJI FINANCE LIMITED**

CIN : L65192MP1994PLC008715

Regd. Off. : 11/2, Usha Ganj, Jaora Compound, Indore - 452001 (M.P.)

Tel.: (0731) 4246092 Email: info@vijifinance.com Website: www.vijifinance.com

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By order of the Board  
For VIJI Finance Limited

Sd/-

Stuti Sinha (Company Secretary)

ACS : 42371

Date : 22/05/2019  
Place: IndorePlace: Mumbai  
Date: May 23, 2019Managing Director  
DIN 00361216**Quantum Digital Vision (India) Limited**

Regd. Office: 416, Hubtown Solaris, N S Phadke Road Opp - Telli Galli, Andheri East Mumbai 400069

CIN: L35999MH1980PLC304763

**NOTICE**

Pursuant to Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, NOTICE is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on 30th of May, 2019, at 03.00 P.M. at 416, Hubtown Solaris, N S Phadke Road Opp - Telli Galli, Andheri East Mumbai 400069 inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March 2019.

Dated : 20.05.2019  
Place : ThaneSd/-  
Satyajeet Ranjan,  
Authorised Officer & Chief Manager**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,  
MUMBAI BENCH****COMPANY SCHEME APPLICATION NO. CSA 1474 -2019.**

In the matter of the Companies Act, 2013 (18 of 2013);

AND

In the matter of Sections 230 to 232 other applicable provisions of the Companies Act, 2013 and Rules framed there under as in force from time to time.

AND

In the matter of Scheme of Merger by absorption of **Deserve Buildcon Private Limited**, The First Transferor Company, **Deserve Builders & Developer (Kurar) Private Limited**, The Second Transferor Company, **Deserve Ventures Private Limited**, The Third Transferor Company, **Deserve**



# 10 NATION

FREE PRESS [www.freepressjournal.in](http://www.freepressjournal.in)

THURSDAY | MAY 23, 2019 | INDORE

A doctor in Kerala's Malappuram district performed a hernia surgery on a seven-year-old boy instead of removing a growth in his nasal passage after an apparent a mix-up of the names of two patients. The boy, Mohammed Danish, was operated for hernia on Tuesday at a medical college in Manjeri town, 175 km north of Kochi, sources said.

The incident came to light when Danish's parents, who are from Karuvarakundu town in the district, saw

occurred due to the similarity in their names.

State Health Minister K K Shylaja ordered a probe and suspended the doctor, A Suresh Kumar. "Patients must not suffer due to the negligence of the hospital staff," the minister said, adding that the boy would be given free treatment.

The state human rights commission has registered a case in connection with the incident. "There is serious negligence on behalf of the staff including the doctor," rights panel member K Mohan Kumar said in his

ter a property, located in Bholanath Nagar, in his With Aman's elder brother's mother away in Manali for past few days, the father and son were alone at home for past few days.

## Pawar place alternative

AGENCIES  
Mumbai

Claiming that the BJP-led short of a simple majority

## Quake jolts Andaman and Nicobar islands

Intensity earthquake of magnitude 5.8 hit the Andaman and Nicobar region. The quake, which had its epicentre in the Andaman Islands, National Centre for Seismology said. The Andaman and Nicobar earthquakes.

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By order of the Board  
For VJI Finance Limited  
Sd/-

Stuti Sinha (Company Secretary)  
ACS: 42371

Date : 22/05/2019  
Place: Indore