

Dated: 26.07.2017

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:- Notice for Rescheduling of Record Date for Issue of Bonus Shares.
Ref: Viji Finance Limited (BSE Scrip Code 537820; NSE Symbol: VIJIFIN
ISIN: INE159N01027)

Dear Sir/Madam,

We refer to our letter dated 10th June, 2017 and 25th July, 2017 and in continuation thereof we would like to inform you that Record Date for the purpose of Issue of Bonus Shares has been rescheduled on Monday, 7th August, 2017 instead of Tuesday, 8th August, 2017.

Please inform your members accordingly and display this on your Notice Boards.

Thanking You,

Yours Faithfully

FOR VIJI FINANCE LIMITED



MANISH TAMB
WHOLE TIME DIRECTOR
DIN: 00172883