



Date: 17th May, 2019

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Intimation of Board Meeting

Ref. - : Scrip Code -509026

Dear Sir / Madam ,

This is to inform you that , pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of **VJTF EDUSERVICES LIMITED** will be held on Thursday, 30th May, 2019 Time 5:00 PM at office of the company i.e. **Witty International School, Pawan Baug Road, Malad West, Mumbai - 400064** inter alia to transact following business:

1. To consider and take on record the Audited Financial Results of the Company for the quarter & year ended 31st March, 2019.
2. To consider and appoint Secretarial Auditor of the Company for the Financial Year 2018-19.
3. To consider and appoint Internal Auditor of the Company for the Financial Year 2019-2020.
4. Any other business with the permission of the Chair.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For VJTF Eduservices Limited

Dr. Vinay Jain
Managing Director
DIN - 00235276



VJTF EDUSERVICES LIMITED

CIN No: L80301MH1984PLC033922

Reg. Office: Witty International School, Pawan Baug Road, Malad West, Mumbai-400064

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