



Date: 28<sup>th</sup> August, 2018

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

Sub. - : Intimation of Board Meeting to be held on 4<sup>th</sup> September, 2018

Scrip Code - 509026 - VJTF Eduservices Limited

Dear Sir/Madam,

With reference to the subject cited, the meeting of the Board of Directors of the Company VJTF EDUSERVICES LIMITED will be held on Tuesday, 4<sup>th</sup> September, 2018 at 4.00 PM at the registered office of the Company, *interalia* to discuss the following:

1. To consider and approve the draft notice with Board of Directors' Report on the company's activities for the financial year ended 31<sup>st</sup> March, 2018.
2. To consider and convene the 33<sup>rd</sup> Annual General Meeting of the company and to fix the date, time and venue for the same.
3. Any other matter with the permission of Chair.

This is for the kind information and records of the Exchange.

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

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