



Date: 03<sup>rd</sup> January, 2019

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

Dear Sir / Madam,

Sub. - : Outcome of board meeting held on 03<sup>rd</sup> January, 2019.  
Scrip Code - 509026

This is to inform you that the Board of Directors of the Company at its meeting held on Thursday, 03<sup>rd</sup> January, 2019 commenced at 04.00 PM and concluded at 4.30 PM has approved the Followings:

1. Appointment of Ms. Shruti Sharma as the Company Secretary of the Company.

This is for your information and records.

Thanking you,  
Yours faithfully,

For **VJTF EDUSERVICES LIMITED**

Dr. Vinay Jain  
Managing Director  
DIN - 00235276



Encl: As above

**VJTF EDUSERVICES LIMITED**

CIN No:L80301MH1984PLC033922

Reg. Office: B-3. Wittv International School. Pawan Baug Road, Malad West, Mumbai-400064