



Date: 01/09/2021

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 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 M/s. **VJTF Eduservices Ltd** will be held on Saturday, 04th September, 2021 at 03:00 P.M. at the registered 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 Approve Notice of Annual General Meeting for FY 2020-21.
2. To Consider and Approve appointment of Mr. Rajvirendra Singh Rajpurohit, Practising Company Secretary (Mem. No. F11346) as the scrutinizer for the Annual General Meeting for the FY 2020-21
3. To Consider and Approval of Board Report and Annexure thereto.
4. To Consider and accept Secretarial Audit Report issued by M/s. R S Rajpurohit & Co., Company Secretaries
5. 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 Ltd

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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