



**Date:** 23/06/2020

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 Tuesday, 30<sup>th</sup> June, 2020 at 5.00 P.M. at B-3, Witty International School, Pawan Baug Road, Malad West, Mumbai - 400064 the registered office of the Company, inter alia to transact the following business:

1. To consider and take on record the Audited Financial Results of the Company for the quarter & year ended 31<sup>st</sup> March, 2020.
2. To consider and appoint Secretarial Auditor of the Company for the Financial Year 2019-20.
3. To consider and appoint Internal Auditor of the Company for the Financial Year 2020-2021.
4. Any other business with the permission of the Chair.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

**For VJTF Eduservices Limited**

A handwritten signature in black ink, appearing to read 'Vinay Jain', is written over a light blue horizontal line.

**Dr. Vinay Jain**  
**Managing Director**  
**DIN - 00235276**



**VJTF EDUSERVICES LIMITED**

CIN No:L80301MH1984PLC033922

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

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