



Date: 27/08/2022

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 Tuesday, 06<sup>th</sup> September, 2022 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 37<sup>th</sup> Annual General Meeting for FY 2021-22.
2. To Consider and Approve appointment of Mr. Rajvirendra Singh Rajpurohit, Practising Company Secretary (Mem. No. F11346) as the scrutinizer for the 37<sup>th</sup> Annual General Meeting for the FY 2021-22
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 for the FY 2021-22
5. To Consider and Approve the Appointment of M/s. Anil B Jain & Associates, Chartered Accountants, Mumbai as an Internal Auditors of the Company FY 2022-23.
6. 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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