



Date: 08th December, 2020

To,
Department of Corporate Services,
BSE Ltd.,
P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001

**Sub. - Press Release for Holding 35th Annual General Meeting.
Ref. -: Scrip Code - 509026**

Dear Sir / Madam,

We would to inform you about the subject matter that the company has made press releases for holding its 35th Annual General Meeting on **Tuesday, 29TH December, 2020** at 05.00 P.M. at Witty International School Building, Pawan Baug Road, Malad West, Mumbai - 400064.

We are herewith attaching the press releases copy for your record.

Kindly take note of the above and acknowledge the receipt of the same.

Yours faithfully,

For VJTF Eduservices Limited

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

Tel.: 022-61056800 / 01 / 02 Fax: 022- 61056803 Email: vjtfho@vjtf.com,

Website: www.vjtf.com / www.wittykidsindia.com

**VJTF EDUSERVICES LIMITED**

CIN: L80301MH1984PLC033922

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

Email ID : vjtfho@vjtf.com, Phone: 022-61056800/ 01 / 02

NOTICE

NOTICE is hereby given that the 35th Annual General Meeting of the members of M/s. VJTF EDUSERVICES LIMITED will be held on Tuesday, 29th December, 2020, AT 05:00 P.M. at Witty International School Building, Pawan Baug Road, Malad West, Mumbai - 400064. The Notice convening the AGM in annual report will be send to all the members at their respective registered address/Email address. The copy of aforesaid documents are also available on the company's website-www.vjtf.com.

Further, we would like to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 23rd December, 2020 to 29th December, 2020 (both days inclusive) for the purpose of 35TH Annual General Meeting (AGM) of the Company to be held on 29th December, 2020.

In terms of Listing Regulations, the Company is providing e-voting facility to the members through NSDL. Remote E- Voting will be available from 26th December, 2020 (9:00 A.M) to 28th December, 2020 (5:00 P.M) and shall not be available thereafter.

In case of any queries/Clarifications related to e-voting/Ballot form, members can contact Skyline Financial Services Private Limited, RTA of the Company (Contact no: +91-11-2681 2682 -88).

For VJTF EDUSERVICES LIMITED

Sd/-

Dr. Vinay Jain

Managing Director

DIN - 00235276

Date: 07th December, 2020

Place: Mumbai

ACTIVE TIMES**2****Tuesday 8 December 2020****VJTF EDUSERVICES LIMITED**

CIN: L80301MH1984PLC033922

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For VJTF EDUSERVICES LIMITED

Sd/-

Dr. Vinay Jain

Managing Director

DIN - 00235276

Date: 07th December, 2020

Place: Mumbai