

Date: 22nd August, 2019

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



Sub. - : Intimation of Board Meeting to be held on 30th August, 2019
Scrp Code - 509026 - VJTF Eduservices Limited

Dear Sir/Madam,

This is to inform you that, as per terms of Listing Agreement the Meeting of Board of Directors of the Company will be held on Friday 30th August, 2019, at 03.00 p.m at Witty International School, Pawan Baug Road, Malad West, Mumbai - 400064, the Registered Office of the Company to consider and approve the following business:

1. To consider and approve the Directors Report and Notice of 34th Annual General Meeting for the financial year ended 31st March, 2019
2. To consider and approve appointment of Mr. Rajvirendra Singh Rajpurohit, Company Secretary as a Scrutinizer for the 34th Annual General Meeting for the financial year ended 31st March, 2019.
3. Any other matter with the permission of the Chair.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Vjtf Eduservices Limited

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