



Date: 30/08/2019

To,
Bombay Stock Exchange Limited.
Department of Corporate Services
P J Towers, Dalal Street, Fort,
Mumbai - 400001

Sub. - : Outcome of board meeting
Script Code: 509026

Dear Sir/Madam,

This is to inform you that the Board of Directors at their Meeting held at the registered office of the Company at Witty International School, Pawan Baug Road, Malad West, Mumbai - 400064 on Friday, 30th August, 2019, commenced at 03.00 P.M. and conducted at 04.00 P.M. has considered and approved the following:

1. Approval of the Directors Report and Notice of 34th Annual General Meeting for the Financial Year ended 31st March, 2019.
2. 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.

We are requesting you to kindly take the above in your records and acknowledge the receipt for the same.

Thanking you,

Yours faithfully,

For VJTF Eduservices Limited


Dr. Vinay Jain
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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