

Date: 08/09/2020

To,

The Manager (CRD)

The BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai- 400001



Scrip Code : 509026

Dear Sir / Madam,

Sub.: Application for extension of holding the 35th Annual General Meeting of the Company for the financial year ended March 31st, 2020.

In terms of Section 96 of the Companies Act, 2013 the Annual General Meeting ("AGM") is required to be held within a period of six months, from the date of closing of the financial year i.e., March 31, 2020.

In view of the notification dated August 17, 2020 bearing number F. No. 2/4/2020-CL-V of the Ministry of Corporate Affairs and also considering the difficulties and hardships due to the COVID-19 Pandemic, upon the approval of the Board, the Company has made an application to the office of the Registrar of Companies, Mumbai, Maharashtra, seeking an extension of time by three months for the convening of AGM for the Financial Year 2019-20.

We would file necessary intimation and disclosure upon the decision on the application has been taken by Registrar of Companies, Mumbai, Maharashtra.

This is for your kind information and record.

Thanking you,
Yours faithfully,

For VJTF Eduservices Limited



Dr. Vinay Jain
Managing Director
DIN: 00235276

VJTF EDUSERVICES LIMITED

CIN No:L80301MH1984PLC033922

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