



Date: 04/09/2021

To,
The Manager
Department of Corporate Services
BSE Limited.
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code :-509026

Dear Sir / Madam,

Sub. :- Outcome of board meeting held on Saturday, 04th September, 2021.

The Board of Directors at their Meeting held on Saturday, 04th September, 2021 at the registered office of the company at 03:00 P.M. and concluded at 03:30 P.M. has considered and approved the following: -

1. Notice of Annual General Meeting for FY 2020-21.
2. Appointment of Mr. Rajvirendra Singh Rajpurohit, Practising Company Secretary (Mem. No. F11346) as the scrutinizer for the Annual General Meeting for the FY 2020-21.
3. Board Report and Annexure thereto for the FY 2020 - 2021.
4. Accepted Secretarial Audit Report FY 2020 - 2021, issued by M/s. R S Rajpurohit & Co., Company Secretaries.

This is for your information and records. Kindly 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

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

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