



Date: 5<sup>th</sup> November, 2019

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

Sub. - Intimation of Board Meeting  
Ref. -: Scrip Code - 509026

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of VJTF Eduservices Limited will be held on Thursday, 14<sup>th</sup> November, 2019 at 5.00 P.M. at B-3, Witty International School, Pawan Baug Road, Malad West, Mumbai - 400064 the registered office of the Company, inter alia to transact the following business:

- 1) To consider and take on record the Un-audited standalone and Consolidated Financial Results of the Company for the half year ended 30<sup>th</sup> September, 2019.
- 2) Any other matter with the permission of Chair.

Kindly acknowledge the receipt.

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

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