

Date: 05/08/2019



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

Sub. - : Intimation of Board Meeting
Re - : 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 Wednesday, 14th August, 2019 at 05.00 PM at the registered office of the company i.e. **Witty International School, Pawan Baug Road, Malad West, Mumbai - 400064** inter alia to transact following business.

1. To consider, approve & take on record the Un-audited Financial Results under Indian Accounting Standard (IND AS) for the quarter ended June 30, 2019 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other business 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

A handwritten signature in black ink, appearing to read 'Vinay Jain', is written over a horizontal line.

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