



Date: 26/08/2024

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 Madam,

This is to inform you that, pursuant to Regulation 29 of the Listing Regulations, the meeting of Board of Directors of **VJTF Eduservices Limited** will be held on Monday, 02<sup>nd</sup> September, 2024 at 05.00 P.M. at **Witty Neelkanth Apartment, Opp Allahabad Bank, Ramchandra Lane, Malad West, Mumbai 400064** inter alia to transact following business:

1. To consider and Approve Notice of 39<sup>th</sup> Annual General Meeting for the FY 2023-24.
2. To consider and Approve appointment of M/s. Chhajed & Doshi, Chartered Accountants, (FRN: 101794W) as Statutory Auditor of the Company subject to approval of Shareholder in the Annual General Meeting of the Company.
3. 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



**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