

Date: 03.10.2015

To,
The Manager - Corporate Service Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 509026- VJTF Eduservices Limited

Sub: Outcome of 30th Annual General Meeting of 'VJTF Eduservices Limited', [Formerly known as Artheon Finance Limited ("AFL")], held on 30th September, 2015.

Dear Sir,

The Shareholders of the Company at their 30th Annual General Meeting held on 30th September, 2015, inter alia , approved:-


1. (a) Adoption of the Audited Accounts for the Financial year ended on 31st March, 2015, along with the Reports of the Directors and Auditors thereon.

(b) Adoption of the Consolidated Financial Statements of the Company for the financial year ended March 31, 2015
2. Ratification of the Appointment of M/s. J. Kala & Associates, Chartered Accountants as Statutory Auditors of the Company
3. Adoption of new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013

This is for your information and records.

Yours faithfully,

For **VJTF Eduservices Limited,**
(Formerly known as **Artheon Finance Limited**)


Dr. Vinay Jain
Managing Director
(DIN: 00235276)



VJTF EDUSERVICES LIMITED

(Formerly known as **Artheon Finance Limited**)

CIN No. L65990MH1984PLC033922

Registered Office: 1st Floor, Neelkanth Apartment, Ramchandra lane Malad (West), Mumbai – 400 064.

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