



Date: 26/08/2016

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Sub : Outcome of our board meeting held on 26th August, 2016

**Script Code : 509026 - VJTF Eduservices Limited
[Formerly known as Artheon Finance Limited (“AFL”)]**

The Board of Directors of the Company at its meeting held on Friday, August 26, 2016, commenced at 2.00 P.M. and concluded at 3.00 P. M. have considered and approved the following:

1. Directors Report of the company with various annexure for the financial year ended on March 31, 2016.
2. The 31st Annual General Meeting of the Company will be held on Friday, 30th September 2016, at 4th Floor, Witty World, Plot No: 165, Near Ayappa Temple, Bangur Nagar, Goregaon (W), Mumbai – 400104 at 2.30.P.M.
3. The Books of the Company will remain closed from September 26, 2016 to September 30, 2016 (both days inclusive) for the purpose of 31st Annual General Meeting (AGM).
4. The E-voting dates for the purpose of AGM, from 27th September, 2016 to 29th September, 2016.
5. The Cut off date shall be 23rd September, 2016.
6. Fees to be charged from a shareholder for service of document in a particular mode under proviso of section 20 of companies act, 2013, and it shall be proposed in coming AGM for Approval.
7. The Board of Directors of the company have noted the various compliance of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June 2016.

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.

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

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

8. The Board of Directors the company have reviewed routine operational activities of the Company and affirms their satisfaction over the operations of the Company.

This is for your information and records.

Kindly acknowledge the receipt.

Yours faithfully,

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



Dr. Vinay Jain
Managing Director
(DIN: 00235276)

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