

Date: 18th May, 2017

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

Dear Sir / Madam,

Sub. - : Outcome of board meeting held on 18th May, 2017.

Scrip Code -: 509026 - VJTF Eduservices Limited

The Board of Directors at their Meeting held on Thursday, 18th May, 2017, started at 3.00 P.M. and conducted at 3.30 P.M. has approved the following:-

1. The Board have decided to surrender the Non Banking Financial Company (NBFC) license to Reserve Bank of India because company is not carrying any NBFC activity & company already have changed its main object.
2. Board have appointed Mr. Rajvirendra Singh Rajpurohit (M/s R S Rajpurohit & Co., Practicing Company Secretary) as Secretarial Auditor of the Company.


This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For VJTF EDUSERVICES LIMITED


Dr. Vinay Jain
Managing Director
DIN - 00235276



VJTF EDUSERVICES LIMITED

CIN No. L80301MH1984PLC033922

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

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