



Date: 3<sup>rd</sup> June, 2017

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

Sub. - : Intimation of Board Meeting for quarter and Financial Year ended 31<sup>st</sup> March, 2017

Ref. - : 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 Monday, Date 12<sup>th</sup> June, 2017 Time 3.00 PM at Board Room, Witty International School Building, PawanBaug Road, Off. S.V. Road, Malad West, Mumbai - 400 064 inter alia to transact following business.

1. To consider and take on the record The Audited Financial Result of the Company for quarter and Financial Year ended 31<sup>st</sup> March, 2017
2. Any other business with the permission of the Chair.

Further in accordance with Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the securities of the Company will be closed for all directors, and designated personnel of the Company from 3<sup>rd</sup> June, 2017 till 12<sup>th</sup> June, 2017 (both days inclusive).

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

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

Tel.: 022-61056800 / 01 / 02 Fax: 022- 61056803 Email: vitfho@vitf.com