

Date: 12TH June, 2017
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 12th June, 2017.

Scrip Code :- 509026 - VJTF Eduservices Limited

The Meeting of Board of Directors held on Monday, 12th June, 2017, started at 3.00 P.M. and concluded at 3.30 P.M., has been adjourned due to requirement of additional time by the Auditors for completion of Statutory Audit.

M/s J. Kala & Associates, Chartered Accountants were appointed as a Statutory Auditor for Financial Year 2016-17 in the Board Meeting held on 3rd June, 2017 and they require more time for finalization of Statutory Audit. Therefore, Board Meeting is adjourned and will be held on 23rd June, 2017 at 3.00 P.M.

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 3rd June, 2017 till 23rd June, 2017 (both days inclusive). Kindly take the same on your records and acknowledge the receipt.

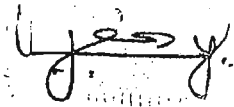
This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For VJTF EDUSERVICES LIMITED


Dr. Vinay Jain
Managing Director
DIN - 00235276



Encl: As above

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: vjtfho@vjtf.com,