



Date: 1<sup>st</sup> September, 2017

To,  
The Manager  
Listing Department  
BSE Ltd.  
Phiroze Jejeebhoy Towers  
Dalal Street, Fort, Mumbai - 400 001

Dear Sir / Madam,

**Sub. - : Annual General Meeting/ Book Closure/ e-voting**

**Scrip Code -: 509026 - VJTF Eduservices Limited**

Pursuant to Regulation 42 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we wish to inform you that:


- 1) 32<sup>nd</sup> Annual General Meeting ("AGM") of the members of the Company will be held on Friday, 29<sup>th</sup> September, 2017 at 4<sup>th</sup> Floor, Witty World, Plot No: 165, Near Ayappa Temple, Bangur Nagar, Goregaon (W), Mumbai - 400104.
- 2) Register of Members and Share Transfer Books of the Company will remain closed from Monday, 25<sup>th</sup> September, 2017 to Friday, 29<sup>th</sup> September, 2017 (both the days inclusive) for the purpose of Annual General Meeting.
- 3) As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is providing - facility to the members to cast their votes by electronic means and e-voting is starting from Tuesday, 26.09.2017 (9:00 AM) to Thursday, 28.09.2017 (5:00 PM).

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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