

Date: 25<sup>th</sup> May, 2017  
To  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai - 400 001

Dear Sir / Madam,

Sub. - : Notice of board meeting

Scrip Code -: 509026 - VJTF Eduservices Limited

This is to inform you that, pursuant to Regulation 29 of the Listing Regulations, the meeting of Board of Directors of VJTF EDUSERVICES LIMITED will be held on Saturday, Date 3<sup>rd</sup> June, 2017 at 3.00 PM at Board Room, Witty International School Building, Pawan Baug, Malad West, Mumbai - 400 064 inter alia to transact following business.:

- 1) To take on record the Shareholders Approval for additional transfer of 9% of the shareholding of Rishi Realty Leasing Services Private Limited to Cerestra Infrastructure Trust.
- 2) To accept the resignation of Statutory Auditors M/s Nimesh Mehta & Associates, Chartered Accountants and appointment of M/s J. Kala & Associates, Chartered Accountants as Statutory Auditors for financial year 2016-17.
- 3) To approve the Draft of the Notice and explanatory Statement of the Postal Ballot, for appointment of M/s J. Kala & Associates, Chartered Accountants as Statutory Auditors to the company due to casual vacancy by means of voting through postal Ballot and/or electronic voting.


Further, The Trading Window for dealing in shares of the Company for all promoters, directors, designated employees and other Connected Persons shall remain closed and shall reopen after the expiry of 48 hours from the time of publication of the aforesaid Financial Results.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For VJTF EDUSERVICES LIMITED

  
Dayashree Manjajya Shetty  
Company Secretary  
Membership No. - A32252



**VJTF EDUSERVICES LIMITED**

CIN No. L80301MH1984PLC033922

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

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