

Date: 26<sup>th</sup> December, 2018



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

Sub. - : Intimation of Board Meeting

Ref. - : Scrip Code -509206

Dear Madam,

This is to inform you that, pursuant to Regulation 29 of the Listing Regulations, the meeting of Board of Directors of **VJTF EDUSERVICESLIMITED** will be held on Thursday, 3<sup>rd</sup> January, 2018 Time 4.00PM at registered office of the company i.e. B-3, Witty International School, Pawan Baug Road, Malad West, Mumbai - 400064, inter alia to transact following business.

1. To Consider and Approval of Appointment of New Company Secretary of the Company
2. Any other business with the permission of the Chair.

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

Reg. Office: B-3, Witty International School, Pawan Baug Road, Malad West, Mumbai-400064

Tel.: 022-61056800 / 01 / 02 Fax: 022- 61056803 Email: vjtfho@vjtf.com,