



June 22, 2013

To,

The Manager – Corporate Service Department  
**The Stock Exchange, Mumbai,**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

Sub: **Outcome of Board Meeting**

Scrip Code: **509026**

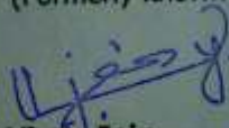
We wish to inform you that at the Meeting of the Board of Directors of Company held on Saturday, 22<sup>nd</sup> June, 2013 at 2 p.m. at Registered office of the Company at 101, 1<sup>st</sup> Floor, Neelkanth Apartment, Ramchandra Lane, Malad (West), Mumbai - 400 064 inter alia, have taken following actions on agenda items:

- 1 Minutes of the Meeting of the Board of Directors held on April 29, 2013 were read, confirmed and after discussion, approved.
- 2 Extension of financial year for a period of 18 months was discussed and noted and the Board has agreed to extend the financial year for a period of 18 months subject to necessary approvals.
- 3 Discussed, reviewed and declared the result of the postal ballot issued by the Company for various resolutions to be approved by the members under the postal ballot rules.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **VJTF Eduservices Limited,**  
(Formerly known as Artheon Finance Limited)

  
**Vinay Jain**  
Director



**VJTF EDUSERVICES LIMITED**  
(Formerly known as Artheon Finance Limited)

Registered Office: 1<sup>st</sup> Floor, Neelkanth Apartment, Ramchandra lane Malad (West), Mumbai – 400 064.  
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Website: [www.vjtf.com](http://www.vjtf.com) / [www.wittykidsindia.com](http://www.wittykidsindia.com)