VJTF
Empowering Institutions

Date: 15th 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 Thursday, Date 18th May, 2017 Time 3.00 PM at Board Room, Witty International School Building, 3rd Level basement at Pawan Baug Road, Off. S.V. Road, Adjacent to Techniplex, Near Feast India Hotel, Malad West, Mumbai - 400 064 inter alia to transact following business.:

1) To surrender the Non Banking Financial Company (NBFC) license to Reserve Bank of India.
2) To appoint Mr. Rajvirendra Singh Rajpurohit (Practicing Company Secretary) as Secretarial Auditor of the Company.
3) Any other matter with the permission of Chair

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For VJTF EDUSERVICES LIMITED

VJTF EDUSERVICES LIMITED MUMBAI

Dr. Vinay Jain
Managing Director
DIN - 00235276