VJTF
Empowering Institutions

Date: 31st July, 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

VJTF Eduservices Ltd has informed BSE that a Meeting of the Board of Directors of the company will be held on 8th August, 2017, to conduct the following businesses:-

1. To consider and approve the audited financial results for the quarter and financial year ended March 31, 2017 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To change the registered office of the company from 1st Floor, Neelkanth Apartment, Ramchandra Lane, Malad (West), Mumbai – 400 064 to 3rd Level Basement, Witty International School, Pawan Baug Road, Off S.V. Road, Adjacent To Techniplex Malad West, Mumbai – 400064.
3. Any other matter with the permission of Chair

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For VJTF EDUSERVICES LIMITED

Dr. Raina Jain
Director
DIN - 01142103

VJTF EDUSERVICES LIMITED MUMBAI

Encl: As above