



Jointeca

**JOINTECA**  
EDUCATION SOLUTIONS LTD.  
ISO Certified Software Company

To,  
The Manager  
Department of Corporate Services (DCS)  
BSE Ltd.  
P.J. Towers, 1<sup>st</sup> Floor  
Dalal Street,  
Mumbai-400001.

Date: 31.08.2024

Dear Sir/ Madam,

**Sub: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Meeting of Board of Directors of the Company is rescheduled to be held on Friday, 06<sup>th</sup> September, 2024 to consider interalia the following business:

1. To Consider and approve the financial statement along with auditor report for the year ended on 31<sup>ST</sup> March, 2024.
2. To Consider and approve the Director Report of the Company for the year ended on 31<sup>ST</sup> March, 2024.
3. The Notice of the 13th Annual general Meeting of the company scheduled to be held on Monday, September 30<sup>th</sup>, 2024 at the registered office of the company.
4. To Consider and fix the remuneration of Mr. VISHAL MISHRA Managing Director of company.
5. To discuss and authorized Director on the matter of raising fund for business development.
6. To Consider and approve the ratification in Auditor firm details.

Kindly take the same on record and disseminate on your website.

Thanking You,

For JOINTECA EDUCATION SOLUTIONS LIMITED

VISHAL MISHRA  
Managing Director  
Din No.: 03363363

**ERP SOLUTIONS FOR EDUCATION & BUSINESS**

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