



Jointeca

JOINTECA
EDUCATION SOLUTIONS LTD.
ISO Certified Software Company

To,
The BSE Ltd.
P.J. Towers
Dalal Street
Mumbai- 400001

Date: 23.05.2019

Dear Sir/ Madam,

Scrip Code: 534659

Subject: Board Meeting Notice.

Notice is hereby given that pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday the 30th May, 2019 at the registered office of the company, inter-alia, to transact the following businesses:-

1. To consider and approve the Audited Financial Results of the Company for the half year and year ended 31st March, 2019.
2. To review the operations of the Company.
3. To discuss any other matter with the approval of the chairman.

Please take the same in your records.

Yours Faithfully,

For Jointeca Education Solutions Limited




Vishal Mishra
(Managing Director)

ERP SOLUTIONS FOR EDUCATION & OTHERS

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