

201, "Shyam Bungalow", Plot No. 199/200, Pushpa Colony, Fatimadevi School Lane, Manchubhai Road, Malad (East), Mumbai-400 097. Tel/Fax: 022-28449521
E-Mail: sjcorporation9@yahoo.com


SJ CORPORATION LTD.

May 08, 2017

To,
Asst. General Manager,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001.

Respected Sir,

Sub: Intimation of Board Meeting for the Audited Financial Results for the quarter and year ended March 31, 2017

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Friday, 26th May, 2017** at the Registered Office of the Company at Mumbai at 3.30 P.M.

- To consider and approve the Standalone Audited Financial Results of the Company for the quarter and financial year ended 31st March 2017.
- Any other matter with the permission of the Chair.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the purpose of declaration of financial results of the Company, for the year ended March 31, 2017 *from May 08, 2017 to May 29, 2017*.

The above intimation is given to you pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully,
For **SJ CORPORATION LIMITED**



SAVJI PATEL
DIRECTOR
DIN: 01671461



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NOTICE is hereby given that pursuant to Regulation 47 read with Regulation 33 of the SEBI (LODR) Regulations, 2015 that the Meeting of the Board of Directors of the Company will be held on **Friday, 26th May, 2017** at 3.30 P.M at the Registered Office of the Company, inter alia, to consider and take on record the Audited financial results of the Company for the quarter and year ended 31st March, 2017.

By Order of the Board

For SJ Corporation Ltd



SAVJI PATEL
DIRECTOR
DIN: 01671461

Date: 08.05.2017

Place: Mumbai

