

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.
July 14, 2016

To,
Listing Department,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai: 400 001.

Respected Sir,

Scrip code: 504398

Sub: Notice of Board Meeting

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Friday, 29th July 2016** at the Registered Office of the Company at Mumbai at 3.00 P.M.:

- i. To take on record the Unaudited (Provisional) Financial Results for the Quarter ended June 30, 2016;
- ii. To adopt and approve the Notice and Directors' Report of the Company along with all the annexure thereof, for financial year 2015-2016;
- iii. To finalize the dates of Book Closure for the purpose of forthcoming 35th Annual General Meeting and dividend;
- iv. To finalize the date, venue and time for convening 35th Annual General Meeting of the Members of the Company;
- v. To consider appointment of Scrutinizer to oversee the e-voting process to be conducted by the Company at the 35th Annual General Meeting;
- vi. 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 unaudited financial results of the Company for the quarter ended June 30, 2016 from July 14, 2016 to August 01, 2016.

The above intimation is given to you as per applicable clauses of SEBI LODR Regulations, 2015.

Thanking You,

Yours faithfully,
For **SJ CORPORATION LIMITED**

D. B. Upadhyay

DEEPAK UPADHYAY
MANAGING DIRECTOR
DIN: 02270389



Encl - Notice of Bm

