

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

CIN: L51900MH1981PLC025223

November 01, 2017  SJ CORPORATION LTD.

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, 10th November 2017** 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 September 30, 2017;
- ii. To consider sale of an undertaking of the Company;
- iii. To consider change in the registered office of the Company from one state to another and consequent amendment in Clause II of the Memorandum of Association of the Company;
- iv. To consider conducting Postal Ballot of the Company for the matter mentioned in Point Nos. (ii) and (iii) above pursuant to Section 110 of the Companies Act, 2013 and rules prescribed thereunder and to finalize the Notice of Postal Ballot for the same.
- v. To consider appointment of Scrutinizer to oversee postal ballot process to be conducted by the Company;
- 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, inter alia, for the purpose of declaration of unaudited financial results of the Company for the quarter ended September 30, 2017 from November 01, 2017 to November 13, 2017.

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

Thanking You,

Yours faithfully,
For **SJ CORPORATION LIMITED**


SAVJI PATEL
DIRECTOR
DIN: 01671461

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NOTICE

NOTICE is hereby given in pursuant to Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company will be held on **Friday, 10th November, 2017**, at 3.00 P.M at the Registered Office of the Company, inter alia, to consider and take on record the Unaudited (Provisional) Financial Results of the Company for the Quarter ended 30th September, 2017.

By Order of the Board

For SJ Corporation Ltd

Director.

Date: 01/11/2017
Place: Mumbai