

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.

CIN: L51900MH1981PLC025223

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 **Wednesday, 9th August 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 June 30, 2017;
- ii. To adopt and approve the Notice and Directors' Report of the Company along with all the annexure thereof, for financial year 2016-2017;
- iii. To finalize the dates of Book Closure for the purpose of forthcoming 36th Annual General Meeting and dividend;
- iv. To finalize the date, venue and time for convening 36th 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 36th Annual General Meeting;
- vi. To consider delegation of authority for making Investment/giving Loan to other enti(ties) pursuant to applicable provisions of the Companies Act, 2013
- vii. 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 aforesaid agenda for the quarter ended June 30, 2017 from July 29, 2017 to August 11, 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



DEEPAK UPADHYAY
MANAGING DIRECTOR
DIN: 02270389



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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 **Wednesday, 09th August, 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 June, 2017.

By Order of the Board

For **SJ Corporation Ltd**



Managing Director.

Date: 29-07-2017
Place: Mumbai

