

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.

February 4, 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,

Scrip Code: 504398

Sub: OUTCOME OF THE BOARD MEETING HELD ON SATURDAY, FEBRUARY 04, 2017.

With reference to the above captioned subject, we wish to intimate your esteemed exchange that as decided in the Meeting of the Board of Directors of the Company held today, i.e. on Saturday, February 04, 2017 at its Regd. office at Mumbai, for which intimation was already given to you, the Board of Directors has:

- Approved and taken on record the Unaudited Financial Results of the Company for the quarter ended December 31, 2016 along with the Limited Review Report thereon.
- Taken on record and accepted the resignation tendered by Mr. Sanjay Patel as the Director of the Company with effect from December 20, 2016.

You may further note that the meeting commenced on 3.00 p.m. and concluded on 3.45 p.m.

The above intimation is given to you for your record.

Thanking You,

Yours faithfully,

For: SJ CORPORATION LIMITED



**DEEPAK UPADHYAY
MANAGING DIRECTOR.
DIN: 02270389**

