

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 26, 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 FRIDAY, MAY 26, 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 Friday, May 26, 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 standalone Audited Financial Results of the Company for the quarter and year ended March 31, 2017 along with the Auditors Report thereon.

You may further note that the meeting commenced on 3.30 p.m. and concluded on 4.30 p.m.

The above intimation is given to you for your record.

Thanking You,

Yours faithfully,

For SJ CORPORATION LIMITED

D. B. Upadhyay

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

