

# SJ Corporation Ltd

Registered Office: 311, 03rd Floor, Laxmi Enclave, Gajera School Road, Katargam,  
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CIN: L51900GJ1981PLC103450

**October 23, 2018**

To,  
Asst. General Manager,  
Dept. of Corporate Services.  
Bombay Stock Exchange Limited,  
14<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Fort, Mumbai: 400 001.

Respected Sir,

**Sub: Intimation of Board Meeting for the unaudited Financial Results for the quarter ended September 30, 2018**

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday, October 31, 2018** at the Corporate Office of the Company at Mumbai at 3.00 P.M.

- To consider and approve the Standalone unaudited Financial Results of the Company for the quarter ended September 30, 2018.
- 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 financial results of the Company, for the quarter ended September 30, 2018 *from October 23, 2018 to November 02, 2018.*

The above intimation is given to you pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully,  
For **SJ CORPORATION LIMITED**

*D. B. Upadhyay*

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



**Corporate office:**

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