

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.

August 9, 2017.

To, **CIN: L51900MH1981PLC025223**
Asst. General Manager,
Dept. of Corporate Services.
14th Floor, Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai: 400 001.

Respected Sir,

Scrip code: 504398

**Sub: OUTCOME OF THE BOARD MEETING HELD ON
WEDNESDAY, AUGUST 9, 2017.**

With reference to the above captioned subject, we wish to intimate your esteem exchange that as decided in the Meeting of the Board of Directors of the Company held today, i.e. on August 9, 2017 for which intimation was already given to you, the Board of Directors has:

- Taken on record the Unaudited (Provisional) Financial Results of the Company for the quarter ended June 30, 2017 along with the Limited Review Report;
- Adopted and Approved the Notice & Directors' Report of the Company along with all the annexure thereof for financial year 2016-2017;
- Finalized the dates of the Book Closure for the forthcoming 36th Annual General Meeting from **Wednesday, September 20, 2017 to Wednesday, September 27, 2017 [both days inclusive]**;
- Decided to convene 36th Annual General Meeting of the Members of the Company on **Wednesday, September 27, 2017** at the Registered office of the Company at 201, "Shyam Bungalow", Plot No.199/200, Pushpa Colony, Fatimadevi School Lane, Manchubhai Road, Malad (East), Mumbai: 400097 at 10.00 A.M.;
- Finalized the appointment of Mr. Deep Shukla, Practicing Company Secretary as the Scrutinizer to oversee the e-voting process in a fair and transparent manner.
- Decided to delegate the authority for making Investment/giving Loan to other enti(ties) as per provisions of the Companies Act, 2013.



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Further, we wish to inform the BSE that in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, the Company will provide its Shareholders the facility to exercise their vote for transacting the items of ordinary and special business, if any, at the ensuing 36th Annual General Meeting (AGM) to be held on Wednesday, September 27, 2017, by electronic means, including remote e-voting. The Company would be availing e-voting services of National Securities Depository Limited (NSDL) as amended, the Company has fixed September 20, 2017 as the Cutoff date for determining the eligibility to vote by electronic means or in the ensuing 36th Annual General Meeting. You may further note that the meeting commenced on 3.00 p.m. and concluded on 6.00 p.m.

The above intimation is given to you for your record

Thanking You,

Yours faithfully,
For **S J CORPORATION LIMITED**



DEEPAK UPADHYAY
MANAGING DIRECTOR
DIN: 02270389

