

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](mailto:sjcorporation9@yahoo.com)

  
**SJ** CORPORATION LTD.

**November 12, 2016**

To,  
Asst. General Manager- Dept of Corp. Services,  
Bombay Stock Exchange Ltd.  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai: 400001.

Respected Sir,

**Scrip Code : 504398**

**Sub: OUTCOME OF THE BOARD MEETING HELD ON SATURDAY, NOVEMBER 12, 2016**

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 on Saturday, November 12, 2016 for which intimation was already given to you, it was decided:

- To adopt and approve the Unaudited (Provisional) Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2016 and to take on record the Limited Review Report as submitted by M/s. SDBA & Co., Chartered Accountants, being Statutory Auditors of the Company.

You may further note that the meeting commenced on 3.00 p.m. and concluded on 3.55 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**

