

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.

July 29, 2016.

To,
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
FRIDAY, JULY 29, 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 today, i.e. on July 29, 2016 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, 2016 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 2015-2016;
- Finalized the dates of the Book Closure for the forthcoming 35th Annual General Meeting and for the purpose of dividend from **Saturday, September 17, 2016 to Saturday, September 24, 2016 [both days inclusive]**;
- Decided to convene 35th Annual General Meeting of the Members of the Company on **Saturday, September 24, 2016** 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.



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OTHER MATTER:

- Taken note of the change in the Statutory Auditors of the Company.

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 35th Annual General Meeting (AGM) to be held on Saturday, September 24, 2016, by electronic means, including remote e-voting. The Company would be availing e-voting services of Central Depository Services (India) Limited (CDSL) as amended, the Company has fixed September 17, 2016 as the Cutoff date for determining the eligibility to vote by electronic means or in the ensuing 35th Annual General Meeting.

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

