

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.

CIN: L51900MH1981PLC025226

August 11, 2018

To,
Listing Department
Dept. of Corporate Services.
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai: 400 001.

Respected Sir/Madam,

Scrip code: 504398

Sub: OUTCOME OF THE BOARD MEETING HELD ON SATURDAY, AUGUST 11, 2018.

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 August 11, 2018, for which intimation was already given to you, the Board of Directors has:

- Considered appointment of Mr. Tejas Adroja (DIN: 08189498) as an Additional Director (Independent) of the Company.
- Taken on record the Unaudited (Provisional) Financial Results of the Company for the quarter ended June 30, 2018 along with the Limited Review Report;
- Approved the Directors' Report of the Company along with all the annexure thereof for financial year 2017-2018
- Decided to convene 37th Annual General Meeting of the Members of the Company on **Friday, September 28, 2018** at the Registered office of the Company at 311, 03rd Floor, Laxmi Enclave, Gajera School Road, Katargam, Surat-395 004, Gujarat, India at 10:30 am (IST).
- Approved the notice convening 37th Annual General Meeting for the financial year 2017-18
- Finalized the dates of the Book Closure from **Friday, September 21, 2018 to Friday, September 28, 2018 [both days inclusive]** for the forthcoming 37th Annual General Meeting to be held on September 28, 2018 ;
- 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.
- To consider resignation tendered by Mr. Rajesh Shah (DIN: 01675656) w.e.f August 10, 2018.



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Further, we wish to inform the BSE 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 37th Annual General Meeting (AGM) to be held on Friday, September 28, 2018, by electronic means, including remote e-voting. The Company would be availing e-voting services of National Securities Depository Limited (NSDL) and the Company has fixed September 21, 2018 as the Cutoff date for determining the eligibility to vote by electronic means or in the ensuing 37th Annual General Meeting.

The meeting of Board of Directors held today commenced at 3:00 pm (IST) and concluded at 3.30 pm (IST).

The above intimation is given to you for your record.

Thanking You,

Yours faithfully,
For S J CORPORATION LIMITED

D. B. Upadhyay

DEEPAK UPADHYAY
(MANAGING DIRECTOR)
DIN: 02270389

