

SJ Corporation Ltd

Registered Office: 311, 03rd Floor, Laxmi Enclave, Gajera School Road, Katargam,
Surat-395004, Gujarat, India Ph No: 9904042992
E-Mail: sjcorporation9@yahoo.com
CIN: L51900GJ1981PLC103450

October 31, 2018

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

Respected Sir,

Scrip Code: 504398

Sub: OUTCOME OF THE BOARD MEETING HELD ON WEDNESDAY, OCTOBER 31, 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 **Wednesday, October 31, 2018** at its Corporate office at Mumbai , for which intimation was already given to you, the Board of Directors has:

- Approved and taken on record the Unaudited Financial Results of the Company for the quarter ended September 30, 2018 along with the Limited Review Report thereon.

You may further note that the meeting commenced on 3.00 p.m. and concluded on 3.45p.m.

The above intimation is given to you for your record.

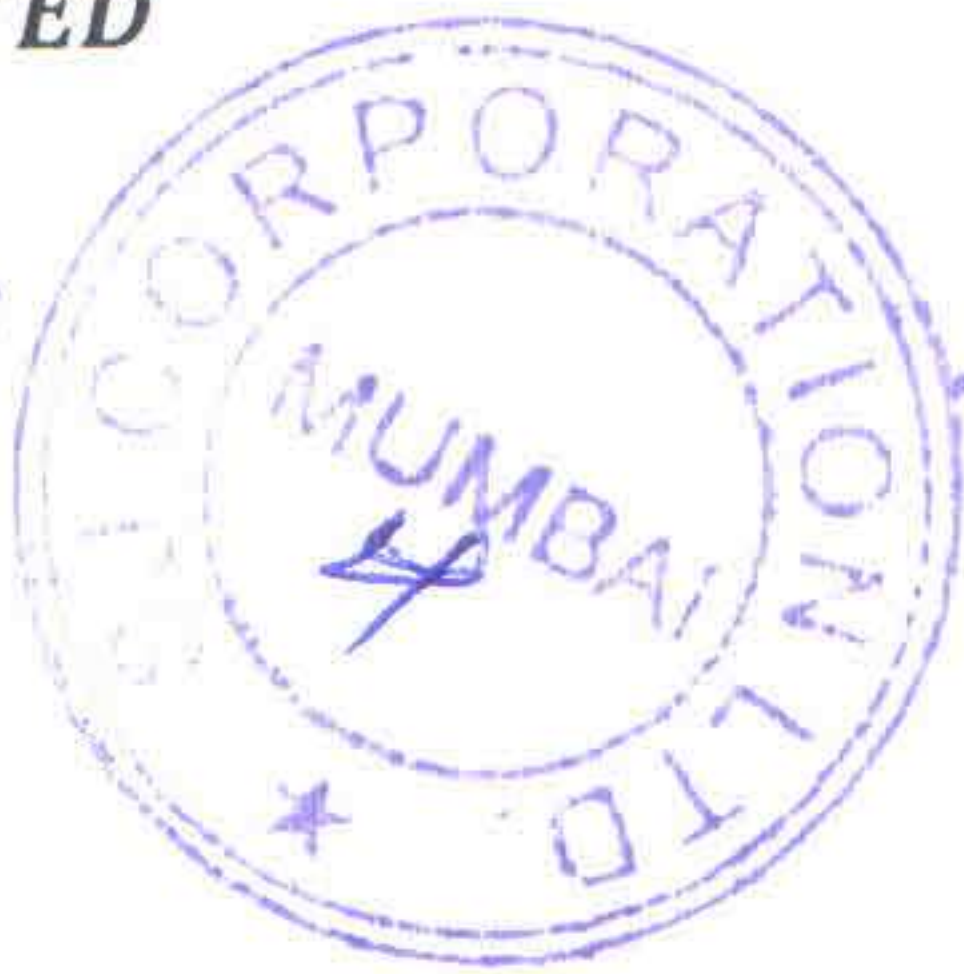
Thanking You,

Yours faithfully,

For **SJ CORPORATION LIMITED**

D. B. Upadhyay

**DEEPAK UPADHYAY
MANAGING DIRECTOR
DIN: 02270389**



Corporate office:

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