

Registered office: 336, Laxmi Enclave,  
Gajera School Road, Katargam, Surat - 395 004, Gujarat.  
E-mail: sjcorporation9@yahoo.com Tel.: 9904042992  
CIN: L51900GJ1981PLC103450

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9<sup>th</sup> November, 2024

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

Respected Sir,

**Scrip code: 504398**  
**Sub: Notice of Board Meeting**

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Tuesday, 19<sup>th</sup> November, 2024** at the Corporate Office of the Company at Mumbai at 3.30 P.M.:

- I. To Change/Alter the object clause of the Memorandum of Association of the Company;
- II. To Consider the matter for shifting of Registered Office of the Company.
- III. Any other matter with the permission of the Chair.

The above intimation is given to you as per applicable clauses of SEBI LODR Regulations, 2015.

Thanking You,

Yours faithfully,

**For, SJ CORPORATION LIMITED**

**DEEPAK UPADHYAY**  
**MANAGING DIRECTOR**  
**DIN: 02270389**