

Registered Office: 311, Laxmi Enclave,
Gajera School Road, Katargam, Surat - 395 004, Gujarat.
E-mail: sjcorporation9@yahoo.com Tel.: 9904042992
CIN: L51900GJ1981PLC103450


SJ CORPORATION LTD.
30th July, 2019

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 **Saturday, 10th August 2019** at the Corporate Office of the Company at Mumbai at 3.30 P.M.:


- I. To take on record the Unaudited (Provisional) Financial Results for the Quarter ended June 30, 2019;
- II. To adopt and approve the Notice of 38th Annual General Meeting and Directors' Report of the Company along with all the annexure thereof, for financial year 2018-2019;
- III. To finalize the dates of Book Closure for the purpose of forthcoming 38th Annual General Meeting;
- IV. To finalize the date, venue and time for convening 38th Annual General Meeting of the Members of the Company;
- V. To consider appointment of Scrutinizer to oversee the e-voting process to be conducted by the Company at the 38th Annual General Meeting;
- VI. Any other matter with the permission of the Chair.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the purpose of aforesaid agenda from 30th July, 2019 to 12th August, 2019.

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



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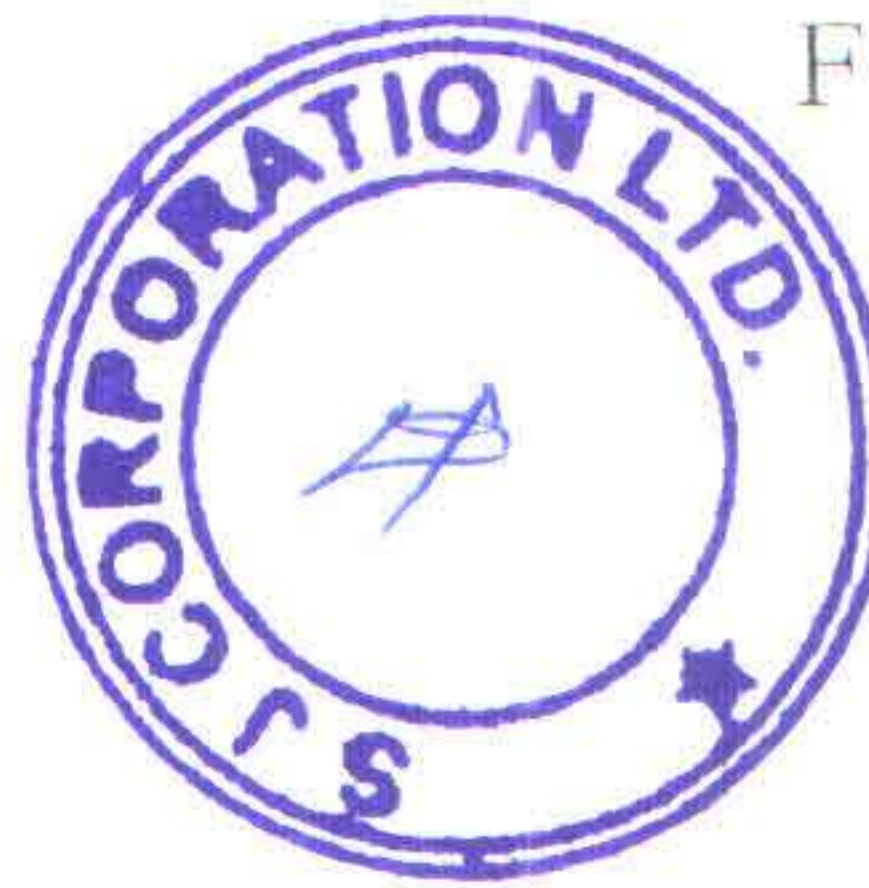
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 **SJ** CORPORATION LTD.

NOTICE is hereby given that pursuant to Regulation 47 read with Regulation 33 of the SEBI (LODR) Regulations, 2015 that the Meeting of the Board of Directors of the Company will be held on **Saturday, 10th Aug, 2019** at 3.30 P.M at the Corporate Office of the Company, inter alia, to consider and take on record the Unaudited financial results of the Company for the quarter and year ended 30th June, 2019.

By Order of the Board

For SJ Corporation Ltd



D. B. Upadhyay
DEEPAK UPADHYAY
MANAGING DIRECTOR
DIN: 02270389

Date: 30.06.2019
Place: Mumbai