

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



**17.12.2022**

**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 **Monday, 26<sup>th</sup> December, 2022** at the Corporate Office of the Company at Mumbai at 3.30 P.M.:

- I. To invest in a partnership firm in order to carry out real estate project at Surat;
- II. 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**  
**Bhikhalal**  
**Upadhyay**  
Digitally signed by  
Deepak Bhikhalal  
Upadhyay  
Date: 2022.12.17  
11:57:17 +05'30'

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