

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.
21st July, 2021

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 **Friday, 30th July, 2021** 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, 2021;
- II. To adopt and approve the Notice of 40th Annual General Meeting and Directors' Report of the Company along with all the annexure thereof, for financial year 2020-2021;
- III. To finalize the dates of Book Closure for the purpose of forthcoming 40th Annual General Meeting;
- IV. To finalize the date and time for convening 40th 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 40th Annual General Meeting;
- VI. To consider and approve Shifting of the Registered Office of the Company from Office No.311, Laxmi Enclave, Gajera School Road, Katargam, Surat-395004 to Office No.336, Laxmi Enclave, Gajera School Road, Katargam, Surat-395004, **Which is within the same building where the Registered Office of the Company is situated.**
- VII. To consider and appoint / re-appoint the Statutory Auditor of the Company.
- VIII. 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**

D. B. Upadhyay

DEEPAK UPADHYAY
MANAGING DIRECTOR
DIN: 02270389



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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 **Friday, 30th July, 2021** 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, 2021.

By Order of the Board

For SJ Corporation Ltd

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



Date: 21-07-21
Place: Mumbai