

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



December 26, 2022

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

Respected Sir/Madam,

Scrip code: 504398

Sub: OUTCOME OF THE BOARD MEETING HELD ON MONDAY, DECEMBER 26, 2022.

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 December 26, 2022, for which intimation was already given to you, the Board of Directors has:

- The Board of Directors at the said Meeting has approved investment in a partnership firm in order to carry out real estate project at Surat;
- The Board of Directors has authorized the Mr. Vipul Vaghasiya (Authorised Representative of the Company) to do all such acts, deeds and things as may be necessary with regards to floating and investment in a partnership firm in order to carry out real estate project at Surat.

The meeting of Board of Directors held today commenced at 3:30 pm (IST) and concluded at 4.30 pm (IST).

The above intimation is given to you for your record.

Thanking You,

Yours faithfully,
For **SJ CORPORATION LIMITED**

Deepak Bhikhala
Upadhyay

Digitally signed by Deepak
Bhikhala Upadhyay
Date: 2022.12.26 17:08:59
+05'30'

DEEPAK UPADHYAY
(MANAGING DIRECTOR)
DIN: 02270389