

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



July 30, 2021

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 FRIDAY, JULY 30, 2021.

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 July 30, 2021, for which intimation was already given to you, the Board of Directors has:

- Taken on record the Unaudited (Provisional) Financial Results of the Company for the quarter ended June 30, 2021 along with the Limited Review Report;
- Approved the Directors' Report of the Company along with all the annexure thereof for financial year 2020-2021.
- Decided to convene 40th Annual General Meeting of the Members of the Company on **Tuesday, August 31, 2021** though Video Conference ("VC") / Other Audio Visual Means ("OAVM"), at 10:30 am (IST).
- Approved the notice convening 40th Annual General Meeting for the financial year 2020-21.
- Finalized the dates of the Book Closure from **Tuesday, August 24, 2021 to Tuesday, August 31, 2021 [both days inclusive]** for the forthcoming 40th Annual General Meeting to be held on Tuesday, August 31, 2021 ;
- Finalized the appointment of **M/s. K. PRASHANT & CO.**, Company Secretaries, (Proprietor Mr. Prashant V. Kathiriya, Practicing Company Secretary, ACS: 36482) as the Scrutinizer to oversee the e-voting process in a fair and transparent manner.



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- Approved shifting of Registered Office of the Company with effect from 1st August, 2021, **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.
- The Board have re-appointed M/s. SDBA & COMPANY (Firm Registration No. 142004W) as Statutory Auditors of the Company for second term of five years commencing from F.Y. 2021-22, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

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 **S J CORPORATION LIMITED**

D.B. Upadhyay

DEEPAK UPADHYAY
(MANAGING DIRECTOR)
DIN: 02270389

