

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



Aug 12, 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 FRIDAY, AUGUST 12, 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 August 12, 2022, 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, 2022 along with the Limited Review Report;
- Approved Change of Corporate Office Mumbai Contact No. New Contact No is 022-35632262

The meeting of Board of Directors held today commenced at 3:30 pm (IST) and concluded at 5.30 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

