

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



June 21, 2021

To,
Asst. General Manager,
Dept. of Corporate Services.
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001.

Respected Sir,

Scrip Code: 504398

Sub: OUTCOME OF THE BOARD MEETING HELD ON MONDAY, JUNE 21, 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 Monday, June 21, 2021 at its Corporate office at Mumbai , for which intimation was already given to you, the Board of Directors has:

- Approved and taken on record the Audited Standalone Financial Results of the Company for the quarter ended March 31, 2021 and for the Year ended March 31, 2021.
- Appointed M/s. K. PRASHANT & CO., Company Secretaries as a Secretarial Auditor to conduct Secretarial Audit for F.Y. 2020-21 and onwards.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), read with SEBI Circular CIR/CFD/CMD/56/2016 dated 27th May, 2016 on "Disclosure of the Impact of Audit Qualifications by the Listed Entities", we would like to confirm that ***M/s. SDBA & Company, Chartered Accountants (Firm Registration no. 142004W)***, Statutory Auditors of the Company, have issued Audit Reports with unmodified opinion on the above financial results.



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



You may further note that the meeting commenced on 3.30 p.m. and concluded on 5.00 p.m.

The above intimation is given to you for your record.

Thanking You,

Yours faithfully,

For: SJ CORPORATION LIMITED

D. B. Upadhyay

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

