

201, "Shyam Bungalow", Plot No. 199/200, Pushpa Colony, Fatimadevi School Lane, Manchubhai Road, Malad (East), Mumbai-400 097. Tel/Fax: 022-28449521
E-Mail: sjcorporation9@yahoo.com



SJ CORPORATION LTD.

21.10.2016

CIN: L51900MH1981PLC025223

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 **Saturday, 12th November 2016** at the Registered Office of the Company at Mumbai at 3.00 P.M.:

- i. To take on record the Unaudited (Provisional) Financial Results for the Quarter ended September 30, 2016 along with Statement of Assets and Liability.
- ii. Any other matter with the permission of the Chair.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the purpose of declaration of unaudited financial results of the Company for the quarter ended September 30, 2016 from October 21, 2016 to November 15, 2016.

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

NOTICE is hereby given in pursuant to Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company will be held on **Saturday, 12th November, 2016**, at 3.00 P.M at the Registered Office of the Company, inter alia, to consider and take on record the Unaudited (Provisional) Financial Results of the Company for the Quarter ended, September 30, 2016.

By Order of the Board

For SJ Corporation Ltd

Managing Director.

Date: 21-10-2016

Place: Mumbai

