

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

**CIN: L51900MH1981PLC025223**

**SJ CORPORATION LTD.**

**December 05, 2017**

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 **Friday 08<sup>th</sup> December 2017** at the Registered Office of the Company at Mumbai at 11.00 a.m.:

- i. To consider change of the Unit Office of the Company within State of Gujarat.
- ii. Any other matter with the permission of the Chair.

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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