

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

01st August, 2018

SJ CORPORATION LTD.

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, 11th August 2018** at the Corporate Office of the Company at Mumbai at 3.00 P.M.:

- i. To consider appointment of Mr. Tejas Adroja (DIN: 08189498) as an Additional Director (Independent) of the Company.
- ii. To take on record the Unaudited (Provisional) Financial Results for the Quarter ended June 30, 2018;
- iii. To adopt and approve the Notice and Directors' Report of the Company along with all the annexure thereof, for financial year 2017-2018;
- iv. To finalize the dates of Book Closure for the purpose of forthcoming 37th Annual General Meeting;
- v. To finalize the date, venue and time for convening 37th Annual General Meeting of the Members of the Company;
- vi. To consider appointment of Scrutinizer to oversee the e-voting process to be conducted by the Company at the 37th Annual General Meeting;
- vii. 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 aforesaid agenda from 01st August, 2018 from 01st August, 2018 to 13th August, 2018.

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

