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

CIN: L51900MH1981PLC025223



January 22, 2018

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 **Wednesday**, 31st January, 2018 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 December 31, 2017;
- ii. To consider making investment in prospective business ventures as may be identified by the Board of Directors.
- iii. 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, inter alia, for the purpose of declaration of unaudited financial results of the Company for the quarter ended December 31, 2017 from January 22, 2018 to February 2, 2018.

The above intimation is given to you as per applicable regulations of SEBI LODR Regulations, 2015.

Thanking You,

Yours faithfully,

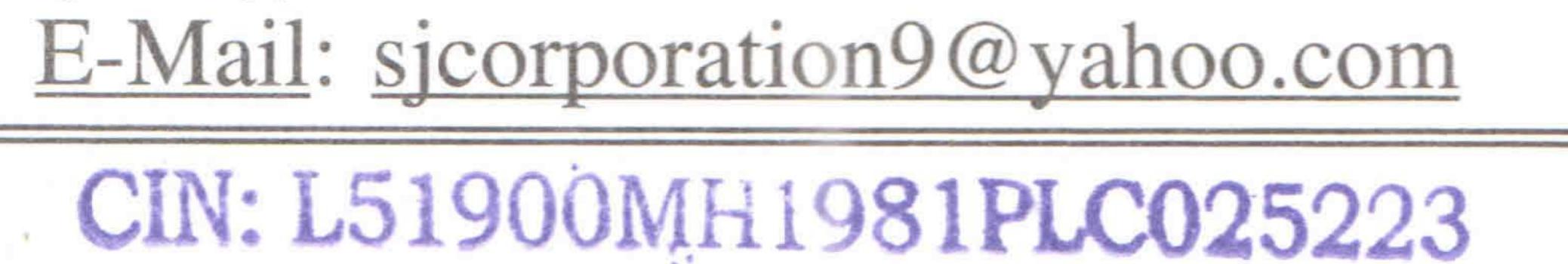
For SJ CORPORATION LIMITED

D. 13. alpacheros

DEEPAK UPADHYAY
MANAGING DIRECTOR

DIN: 02270389

201, "Shyam Bungalow", Plot No. 199/200, Pushpa Colony, Fatimadevi School Lane, Manchubhai Road, Malad (East), Mumbai-400 097. TelFax: 022-28449521





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 Wednesday, 31st January, 2018, 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 31st December, 2017.

By Order of the Board

For SJ Corporation Ltd

DEEPAK UPADHYAY

MANAGING DIRECTOR

D.13. Whederfoy

DIN: 02270389

Date: 22/01/18

Place: Mumbai

Jewellery Unit: Plot No. 102, 1st Floor, Surat Special Economic Zone, Near Sachin Rly Station, Diamond Park, Sachin, Surat - 394 230.