

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](mailto:sjcorporation9@yahoo.com)

  
SJ CORPORATION LTD.

November 10, 2017  
CIN: J51900MH1981PLC025223

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

Respected Sir,

**Scrip Code: 504398**

**Sub: OUTCOME OF THE BOARD MEETING HELD ON FRIDAY, NOVEMBER 10, 2017.**

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 Friday, November 10, 2017 at its Regd. office at Mumbai, for which intimation was already given to you, the Board of Directors has:

- Approved and taken on record the Unaudited Financial Results of the Company for the quarter ended September 30, 2017 along with the Limited Review Report thereon.
- Considered and approved the sale of the jewellery unit of the Company located at Plot no. 102, First Floor, Surat SEZ, Diamond Park, Sachin GIDC, Surat - 394230, Gujarat.
- Considered and approved the change in the registered office of the Company from State of Maharashtra to State of Gujarat and consequent amendment in Clause II of the Memorandum of Association of the Company thereof.
- Approved and finalized the Notice of Postal Ballot under Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules 2014 for the sale of undertaking of the Company and change in the registered office of the Company from State of Maharashtra to State of Gujarat;
- Authorized Mr. Deepak Upadhyay, Managing Director or Mr. Rajiv Shah, Chairman of the Company to oversee the entire Postal Ballot process as aforesaid;
- Finalized the appointment of Mr. Deep Shukla, Practicing Company Secretary as the Scrutinizer to oversee the e-voting process in a fair and transparent manner and to submit the Report regarding declaration of the results of the said Postal Ballot;

You may further note that the meeting commenced on 3.00 p.m. and concluded on 4.30 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**



Encl:a/a.