

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.

CIN: L51900MH1981PLC025223

December 8, 2017.

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

Respected Sir,

Scrip Code: 504398

Sub: OUTCOME OF THE BOARD MEETING HELD ON FRIDAY, DECEMBER 8, 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, December 8, 2017 at its Regd. office at Mumbai, for which intimation was already given to you, the Board of Directors has:

- Approved the change in the unit office of the Company from Plot no-102, 1st Floor, Surat Special Economic Zone, Dimaond Park, Sachin, Surat-394230, Gujarat to Office no- 311, Laxmi Enclave, Gajera School Road, Katargam, Surat- 395004, Gujarat.

You may further note that the meeting commenced on 11.00 a.m. and concluded on 11.45 a.m.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For SJ CORPORATION LIMITED

D. B. Upadhyay

**DEEPAK UPADHYAY
MANAGING DIRECTOR
DIN: 02270389**