

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.

January 31, 2018.

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 WEDNESDAY, JANUARY 31, 2018.

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 Wednesday, January 31, 2018 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 December 31, 2017 along with the Limited Review Report thereon.
- Considered making investment in real estate sector and authorized Mr. Deepak Upadhyay, Managing Director of the Company to take all such steps in this regard.

You may further note that the meeting commenced on 3.00 p.m. and concluded on 4.15 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**