

Registered Office: 311, Laxmi Enclave,
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CIN: L51900GJ1981PLC103450

SJ CORPORATION LTD.
May 25, 2019

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/Madam,

Sub: Outcome Of Board Meeting - Audited Financial Results for the quarter and year ended 31st March, 2019.

Scrip Code: 504398

We enclose herewith the Audited standalone financial results of the Company for the quarter and year ended 31st March, 2019, which have been approved and taken on record at the meeting of the Board of Directors of the Company held today, the 25th May, 2019.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), read with SEBI Circular CIR/CFD/CMD/56/2016 dated 27th May, 2016 on "Disclosure of the Impact of Audit Qualifications by the Listed Entities", we would like to confirm that *M/s. SDBA & Company., Chartered Accountants (Firm Registration no. 142004W)*, Statutory Auditors of the Company, have issued Audit Reports with unmodified opinion on the above financial results.

Finalized the Appointment of Deepa Ashokkumar Dhamecha as a Company Secretary of the Company.

The meeting of Board of Directors held today commenced at 3.30 PM and concluded at 4.00 PM.

Kindly take the note of the above.

Thanking You,

Yours faithfully,

For SJ CORPORATION LIMITED

D. B. Upadhyay

DEEPAK UPADHYAY
MANAGING DIRECTOR
DIN: 02270389

Encl:a/a

