

**Registered office:** 336, Laxmi Enclave-1  
Gajera School Road, Katargam, Surat - 395 004, Gujarat.  
E-mail: sjcorporation9@yahoo.com Tel.: 9904042992  
CIN: L51900GJ1981PLC103450



September 5, 2024

To,  
Listing Department  
Dept. of Corporate Services.  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street, Fort,  
Mumbai: 400 001.

Respected Sir/Madam,

**Scrip code: 504398**

**Sub: Intimation of calendar of events for the postal ballot process**  
**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)**  
**Regulations, 2015**

This is to inform that the Company has approved the following calendar of events in connection with the postal ballot process for seeking approval of the members of the Company, by way of remote e-voting process, for the for the following Ordinary/Special Resolutions:

Sr. No.	Description of Resolution	Type of Resolution
1	Appointment MRS. HIRAL JAINESH SHAH (DIN-09810987), as Non-Executive, Independent Director on the Board of the Company.	Special
2	Appointment MR. PRAKASHKUMAR GOVINDBHAI NAKARNAI (DIN: 10753235), as Non-Executive, Independent Director on the Board of the Company.	Special

**Calendar of events for Postal Ballot:**

Sr. No.	Particulars	Date
1	Date of Board Resolution authorizing the Director(s) and the Company Secretary to be responsible for the entire postal ballot process	05.09.2024
2	Specific date for determining Members to whom postal ballot notice will be sent (cut-off date)	06.09.2024
3	Date of completion of dispatch of Notice by electronic means	09.09.2024



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4	Date of publishing Advertisement in Newspaper	10.09.2024
5	Date and time of commencement of voting through electronic means	11.09.2024 (09:00 AM)
6	Date and time of end of voting through electronic means	10.10.2024 (05:00 PM)
7	Date on which Resolutions will be deemed to be passed	10.10.2024
8	Submission of the Report by the Scrutinizer	12.10.2024
9	Date of declaration of the result by the Chairman	12.10.2024

Kindly take the above information on your records.

Thanking You,

Yours faithfully,  
For **S J CORPORATION LIMITED**

**DEEPAK UPADHYAY**  
**(MANAGING DIRECTOR)**  
**DIN: 02270389**

