

201, "Shyam Bungalow", Plot No. 199/200, Pushpa Colony, Fatimadevi School Lane, Manchubhai Road, Malad (East), Mumbai-400 097. Tel/Fax: 022-28449521
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SJ CORPORATION LTD.

CIN: L51900MH1981PLC025032

CALENDAR OF EVENTS

Name of Depository : NSDL

E-VOTING FOR () AGM / () EGM / () **POSTAL BALLOT** (Please tick () on proper event)

ISIN No. : INE312B01027

Sr. No.	Particulars	Date
1.	Benpose Date for Sending Notice to shareholders	17-November-2017
2.	Date of completion of dispatch of notice of Meeting in which the business will be transacted.	22-November-2017
3.	Cut off Date determining list of Members for E- voting (7 days prior to date of AGM/EGM) [Not required for Postal Ballot]	17-November-2017
4.	Period for which E-voting facility is available and open to Members of the Company.	Start Dt: 22/11/2017 Start Time: 09:00 a.m. End Dt : 21/12/2017 End Time : 05:00 p.m
5.	Date of declaration of the result by the Chairman	23-December-2017
6.	AGM/EGM Date & Time	NA
7.	Book Closure Date	From : / / To : / /
8.	Paid-up Share Capital	Shares : 83,55,000

For SJ Corporation Ltd.

D. B. Upadhyay

**Deepak Upadhyay
(Managing Director)**

