

**Registered office:** 201, Shyam Bungalow, Plot No.199/200,  
Pushpa Colony, Fatimadevi School Lane, Manchubhai Road,  
Malad (East), Mumbai - 400097.  
E-mail: sjcorporation9@yahoo.com Tel/Fax: 022-35632262  
**CIN: L19201MH1981PLC452533**



**SJ CORPORATION LTD.**

*5<sup>th</sup> August, 2025*

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

Respected Sir,

**Scrip code: 504398**  
**Sub: Notice of Board Meeting**

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, 14<sup>th</sup> August, 2025** at the Registered Office of the Company at Mumbai at 3.30 P.M.:

- I. To adopt and approve the Notice of 44<sup>th</sup> Annual General Meeting and Directors' Report of the Company along with all the annexure thereof, for financial year 2024-2025;
- II. To finalize the dates of Book Closure for the purpose of forthcoming 44<sup>th</sup> Annual General Meeting;
- III. To finalize the date & time with venue for convening **44<sup>th</sup> Annual General Meeting** of the Members of the Company through Video Conferencing/ Other Audio Video Means ("VC/ OAVM") facility, without the physical presence of the Members at a common venue;
- IV. Finalized the appointment of **M/s. K. PRASHANT & CO.**, Company Secretaries, (Proprietor Mr. Prashant V. Kathiriya, Practicing Company Secretary, CP: 19094) as the Scrutinizer to oversee the e-voting process in a fair and transparent manner.
- V. Appointment of **M/s. K. Prashant & Co.**, Company Secretaries (Proprietor Mr. Prashant V. Kathiriya, Practicing Company Secretary, CP: 19094), as Secretarial Auditors of the Company for a term of up to 5 (five) consecutive years, subject to approval of the Members at the ensuing AGM.
- VI. Any other matter with the permission of the Chair.

The above intimation is given to you as per applicable clauses of SEBI LODR Regulations, 2015.

Thanking You,

Yours faithfully,  
For **SJ CORPORATION LIMITED**

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