

**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**

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**SJ** CORPORATION LTD.

*28<sup>th</sup> July, 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, 7<sup>th</sup> August, 2025** at the Registered Office of the Company at 3.30 P.M.:

- I. To take on record the Unaudited (Provisional) Financial Results for the Quarter ended June 30, 2025;
- II. 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**