

**Registered Office:** 311, Laxmi Enclave,  
Gajera School Road, Katargam, Surat - 395 004, Gujarat.  
E-mail: sjcorporation9@yahoo.com Tel.: 9904042992  
CIN: L51900GJ1981PLC103450



August 10, 2019

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: OUTCOME OF THE BOARD MEETING HELD ON SATURDAY, AUGUST 10, 2019.**

With reference to the above captioned subject, we wish to intimate your esteemed exchange that as decided in the Meeting of the Board of Directors of the Company held today, i.e. on August 10, 2019, for which intimation was already given to you, the Board of Directors has:

- Taken on record the Unaudited (Provisional) Financial Results of the Company for the quarter ended June 30, 2019 along with the Limited Review Report;
- Approved the Directors' Report of the Company along with all the annexure thereof for financial year 2018-2019
- Decided to convene 38<sup>th</sup> Annual General Meeting of the Members of the Company on **Friday, September 27, 2019** at the Registered office of the Company at 311, 03<sup>rd</sup> Floor, Laxmi Enclave, Gajera School Road, Katargam, Surat-395 004, Gujarat, India at 10:30 am (IST).
- Approved the notice convening 38<sup>th</sup> Annual General Meeting for the financial year 2018-19.
- Finalized the dates of the Book Closure from **Friday, September 20, 2019 to Friday, September 27, 2019 [both days inclusive]** for the forthcoming 38<sup>th</sup> Annual General Meeting to be held on September 28, 2019 ;
- Finalized the appointment of Mr. Prashant V. Kathiriya, Practicing Company Secretary as the Scrutinizer to oversee the e-voting process in a fair and transparent manner.



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Further, we wish to inform the BSE in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, the Company will provide its Shareholders the facility to exercise their vote for transacting the items of ordinary and special business, *(if any)*, at the ensuing 38<sup>th</sup> Annual General Meeting (AGM) to be held on **Friday, September 27, 2019**, by electronic means, including remote e-voting. The Company would be availing e-voting services of National Securities Depository Limited (NSDL) and the Company has fixed September 20, 2019 as the Cutoff date for determining the eligibility to vote by electronic means or in the ensuing 38<sup>th</sup> Annual General Meeting.

The meeting of Board of Directors held today commenced at 3:30 pm (IST) and concluded at 4.00 pm (IST).

The above intimation is given to you for your record.

Thanking You,

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

*D. B. Upadhyay*  
**DEEPAK UPADHYAY**  
**(MANAGING DIRECTOR)**  
**DIN: 02270389**

