

Registered office: 336, Laxmi Enclave,
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CIN: L51900GJ1981PLC103450



July 11, 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: OUTCOME OF THE BOARD MEETING HELD ON THURSDAY, JULY 11, 2024.

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 **July 11, 2024**, for which intimation was already given to you, the Board of Directors has:

- Approved the Notice of 43rd Annual General Meeting of the Company along with Directors' Report of the Company along with all the annexure thereof for financial year 2023-2024.
- Decided to convene 43rd Annual General Meeting of the Members of the Company on **Friday, August 30, 2024** though Video Conference ("VC") / Other Audio Visual Means ("OAVM"), at 10:30 am (IST).
- Finalized the dates of the Book Closure from **Wednesday, August 21, 2024 to Friday, August 30, 2024 [both days inclusive]** for the forthcoming 43rd Annual General Meeting to be held on **Friday, August 30, 2024;**
- Finalized the appointment of **M/s. K. PRASHANT & CO.**, Company Secretaries, (Proprietor Mr. Prashant V. Kathiriya, Practicing Company Secretary, ACS: 36482) as the Scrutinizer to oversee the e-voting process in a fair and transparent manner.
- Agenda item for sale of stake in "**Venus Infra**" a Partnership Firm, has not been considered at 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 **SJ CORPORATION LIMITED**

DEEPAK UPADHYAY
(MANAGING DIRECTOR)
DIN: 02270389