

**Registered office:** 336, Laxmi Enclave -1  
Gajera School Road, Katargam, Surat - 395 004, Gujarat.  
E-mail: sjcorporation9@yahoo.com Tel.: 9904042992  
CIN: L51900GJ1981PLC103450



August 13, 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 TUESDAY, AUGUST 13, 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 **August 13, 2024**, for which intimation was already given to you, the Board of Directors has:

- Considered and approved statement of standalone un-audited financial results for the Quarter ended 30th June, 2024;
- Took note of Limited Review Report on the statement of un-audited financial results;
- Considered and approved sale of stake of the Company in Venus Infra, a Partnership Firm. Details of same has been provided in Annexure I.
- Considered and taken note of Resignation Received from Mr. RAJIV NAVINCHANDRA SHAH, Chairman, Non-Executive, Independent Director of the Company.
- Approved change in authorized signatory in Stock Broker Demat Account of the Company.

The meeting of Board of Directors held today commenced at 3:30 pm (IST) and concluded at 5.00 pm (IST).

The above intimation is given to you for your record.

Thanking You,

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

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



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**ANNEXURE 1**

**Information as required under SEBI Circular dated July 13, 2023 under Regulation 30 of SEBI (LODR) Regulations, 2015.**

<b>Sr. No.</b>	<b>Details of Events that need to be provided</b>	<b>Information of events</b>
1.	the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	NIL
2.	date on which the agreement for sale has been entered into	Currently, the Board of Directors has approved the sale of the company's stake in Venus Infra, a Partnership Firm. The directors will execute the sale agreement at a future date.
3.	the expected date of completion of sale/disposal	Before December, 2024
4.	consideration received from such sale/disposal	Rs. 50,40,000/-
5.	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	No (Not yet Decide)
6.	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
7.	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	NA
8.	additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	NA

**For S J CORPORATION LIMITED**

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

