

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



November 10, 2022

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, NOVEMBER 10, 2022.

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 November 10, 2022, for which intimation was already given to you, the Board of Directors has:

- Approved Standalone unaudited Financial Results of the Company for Quarter and Half year ended on September 30, 2022.
- Noted that the BSE has imposed fine for Non-submission of the Annual Report within the period prescribed under **Regulation 34** For the year ended March 2022. Directors states that above noncompliance was neither intentional nor to the adverse effect to the stakeholders of the Company. Further Company has complied with all the rules and regulations applicable and will always comply with the same in future.
- Board of Directors noted that regulation 43A regarding Dividend Distribution Policy is not applicable to the Company.

The meeting of Board of Directors held today commenced at 3:30 pm (IST) and concluded at 4.30 pm (IST).

The above intimation is given to you for your record.

Thanking You,

Yours faithfully,
For **SJ CORPORATION LIMITED**

Deepak Bhikhalal Upadhyay
Digitally signed by Deepak Bhikhalal Upadhyay
Date: 2022.11.10 17:00:38 +05'30'

DEEPAK UPADHYAY
(MANAGING DIRECTOR)
DIN: 02270389