

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

**SJ CORPORATION LTD.**

**February 12, 2019**

To,  
Asst. General Manager,  
Dept. of Corporate Services.  
Bombay Stock Exchange Limited,  
14<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Fort, Mumbai: 400 001.

Respected Sir,

**Scrip Code: 504398**

**Sub: OUTCOME OF THE BOARD MEETING HELD ON TUESDAY, FEBRUARY 12, 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 **Tuesday, February 12, 2019** at its Corporate office at Mumbai, for which intimation was already given to you, the Board of Directors has:

- Approved and taken on record the Unaudited Financial Results of the Company for the quarter ended December 31, 2018 along with the Limited Review Report thereon.
- Approved the appointment of M/s Deep Shukla & Associates, Company Secretaries to conduct Secretarial Audit of the Company for the year ended 31<sup>st</sup> March, 2019.

In this connection please find enclosed the copy of Un-audited Standalone financial Results of the Company for the quarter ended 31st December, 2018 along with Limited Review Report by the Statutory Auditors of the Company as "Annexure-I".

You may further note that the meeting commenced on 3.30 p.m. and concluded on 4.30 p.m.

The above intimation is given to you for your record.

Thanking You,

Yours faithfully,

For **SJ CORPORATION LIMITED**

*Savji D. Patel*  
**SAVJ D. PATEL**  
**DIRECTOR**  
**DIN: 01671461**

