

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



August 14, 2023

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 MONDAY, AUGUST 14, 2023.**

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 14, 2023**, for which intimation was already given to you, the Board of Directors has:

- Approved the Notice of 42<sup>nd</sup> Annual General Meeting of the Company along with Directors' Report of the Company along with all the annexure thereof for financial year 2022-2023.
- Decided to convene 42<sup>nd</sup> Annual General Meeting of the Members of the Company on **Thursday, September 21, 2023** though Video Conference ("VC") / Other Audio Visual Means ("OAVM"), at 10:30 am (IST).
- Finalized the dates of the Book Closure from **Thursday, September 14, 2023 to Thursday, September 21, 2023 [both days inclusive]** for the forthcoming 42<sup>nd</sup> Annual General Meeting to be held on **Thursday, September 21, 2023**;
- 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.
- Taken on record the Unaudited (Provisional) Financial Results of the Company for the quarter ended June 30, 2023 along with the Limited Review Report.



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The meeting of Board of Directors held today commenced at 3:30 pm (IST) and concluded at 5.20 pm (IST).

The above intimation is given to you for your record.

Thanking You,

Yours faithfully,

For **SJ CORPORATION LIMITED**

Deepak

Bhikhalal

Upadhyay

**DEEPAK UPADHYAY**

**(MANAGING DIRECTOR)**

**DIN: 02270389**

Digitally signed by Deepak  
Bhikhalal Upadhyay  
Date: 2023.08.14 17:37:40  
+05'30'