

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



February 4, 2022

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

Respected Sir,

Scrip Code: 504398

Sub: OUTCOME OF THE BOARD MEETING HELD ON FRIDAY, FEBRUARY 4, 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 Friday, February 4, 2022 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 Standalone Financial Results of the Company for the quarter ended December 31, 2021.
- General Authority given to Mr. DEEPAK BHIKHALAL UPADHYAY (DIN: 02270389), Managing Director of the Company, for signing of documents and to represent the Company before any authority.

You may further note that the meeting commenced on 3.30 p.m. and concluded on 5.30 p.m.

The above intimation is given to you for your record.

Thanking You,

Yours faithfully,

For: SJ CORPORATION pLIMITED

D. B. Upadhyay
DEEPAK UPADHYAY
MANAGING DIRECTOR.
DIN: 02270389

