

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



November 07, 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 TUESDAY, NOVEMBER 07, 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 November 07, 2023, 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, 2023.
- 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 5.45 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