

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



May 25, 2023

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 THURSDAY, MAY 25, 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 Thursday, May 25, 2023 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 Audited Standalone Financial Results of the Company for the Quarter ended March 31, 2023 and for the Year ended March 31, 2023.
- Appointed M/s. K. PRASHANT & CO., Proprietor Mr. Prashant V. Kathiriya (COP: 19094) Company Secretaries as a Secretarial Auditor to conduct Secretarial Audit for F.Y. 2023-24.

You may further note that the meeting commenced on 3.30 p.m. and concluded on 5.00 p.m.

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: 2023.05.25 17:00:56
+05'30'

**DEEPAK UPADHYAY
MANAGING DIRECTOR.
DIN: 02270389**