

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


SJ CORPORATION LTD.

May 26, 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 THURSDAY, MAY 26, 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 Thursday, May 26, 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 Audited Standalone Financial Results of the Company for the quarter ended March 31, 2022 and for the Year ended March 31, 2022.
- Appointed M/s. K. PRASHANT & CO., Company Secretaries as a Secretarial Auditor to conduct Secretarial Audit for F.Y. 2021-22 and onwards.
- Taken on record the Disclosures of Directors and KMP's in Form MBP- 1 and DIR-8 as per the provisions of Companies Act, 2013.

You may further note that the meeting commenced on 3.30 p.m. and concluded on 5.15 p.m.

The above intimation is given to you for your record.

Thanking You,

Yours faithfully,

For: SJ CORPORATION LIMITED


DEEPAK UPADHYAY
MANAGING DIRECTOR.
DIN: 02270389

