

Registered Office: 311, Laxmi Enclave,
Gajera School Road, Katargam, Surat - 395 004, Gujarat.
E-mail: sjcorporation9@yahoo.com Tel.: 9904042992
CIN: L51900GJ1981PLC103450


SJ CORPORATION LTD.

January 06, 2020

To,
Listing Department,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai: 400 001.

Respected Sir,

Scrip code: 504398

Sub: Notice of Board Meeting

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Friday, 24th January, 2020** at the Corporate Office of the Company at Mumbai at 3.00 P.M.:

- i. To take on record the Unaudited (Provisional) Financial Results for the Quarter ended December 31, 2019;
- ii. To consider to open new Branch office in Maharashtra.
- iii. Any other matter with the permission of the Chair.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed, inter alia, for the purpose of declaration of unaudited financial results of the Company for the quarter ended December 31, 2019 from January 06, 2020 to January 27, 2020.

The above intimation is given to you as per applicable regulations of SEBI LODR Regulations, 2015.

Thanking You,

Yours faithfully,
For **SJ CORPORATION LIMITED**


DEEPAK UPADHYAY
MANAGING DIRECTOR
DIN: 02270389



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NOTICE

NOTICE is hereby given in pursuant to Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company will be held on **Friday, 24th January, 2020**, at 3.00 P.M at the Corporate Office of the Company, inter alia, to consider and take on record the Unaudited (Provisional) Financial Results of the Company for the Quarter ended 31st December, 2019.

By Order of the Board

For SJ Corporation Ltd



D. B. Upadhyay

DEEPAK UPADHYAY
MANAGING DIRECTOR
DIN: 02270389

Date: 06/01/2020
Place: Mumbai