

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



**02<sup>nd</sup> July 2024**

**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 **Thursday, 11<sup>th</sup> July, 2024** at the Corporate Office of the Company at Mumbai at 3.30 P.M.:

- I. To adopt and approve the Notice of 43<sup>rd</sup> Annual General Meeting and Directors' Report of the Company along with all the annexure thereof, for financial year 2023-2024;
- II. To finalize the dates of Book Closure for the purpose of forthcoming 43<sup>rd</sup> Annual General Meeting;
- III. To finalize the date & time with venue and mode for convening 43<sup>rd</sup> Annual General Meeting of the Members of the Company;
- IV. To consider and appointment of Scrutinizer to oversee the e-voting process to be conducted by the Company at the 43<sup>rd</sup> Annual General Meeting;
- V. To Consider sale of stake in "**Venus Infra**" a Partnership Firm.
- VI. Any other matter with the permission of the Chair.

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

Thanking You,

Yours faithfully,  
For **SJ CORPORATION LIMITED**

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