

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.**

**Aug 01, 2022**

To  
**Corporate Relationship Department**  
**The Bombay Stock Exchange Limited**  
P.J. Towers, 1st Floor,  
Dalal Street,  
Mumbai - 400 023

Sub.: **Intimation of Book Closure dates**  
Ref: **BSE Code - 504398**

Dear Sir,

In connection with above subject matter, we furnish hereunder the details of the Book Closure dates for the purpose of the ensuing 41<sup>st</sup> Annual General Meeting to be held on Tuesday 30<sup>th</sup> August, 2022

| Security Code | Book Closure dates   | Record Date | Purpose                |
|---------------|--|-------------|------------------------|
| 504398        | Tuesday , August 23, 2022<br>to<br>Tuesday, August 30, 2022<br>(both days inclusive) | N.A.        | Annual General Meeting |

This is for your intimation and records.

**For SJ CORPORATION LIMITED**

*D. B. Vyadav*

**Managing Director**

