

**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.**

August 23, 2019

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

Respected Sir/Madam,

**Sub: Notice of Book Closure**

We wish to inform you that the Registrar of Members and Share Transfer Books of the Company will remain closed from, **Friday, 20<sup>th</sup> September, 2019 to Friday, 27<sup>th</sup> September, 2019** (both days inclusive) for the **38<sup>th</sup> Annual General Meeting**, which is scheduled to be held on **Friday, 27<sup>th</sup> September, 2019**.

The above is for your intimation and record.

Thanking You,

Yours faithfully,

For SJ CORPORATION LIMITED

*D. B. Upadhyay*



Deepak Upadhyay  
Managing Director  
DIN: 02270389