

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 13, 2020

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

Respected Sir/Madam,

Scrip code: 504398

Sub: OUTCOME OF THE BOARD MEETING HELD ON THURSDAY, AUGUST 13, 2020.

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 August 13, 2020, for which intimation was already given to you, the Board of Directors has:

- Taken on record the Unaudited (Provisional) Financial Results of the Company for the quarter ended June 30, 2020 along with the Limited Review Report;
- Approved the Directors' Report of the Company along with all the annexure thereof for financial year 2019-2020
- Decided to convene 39th Annual General Meeting of the Members of the Company on **Saturday, September 26, 2020** though Video Conferencing, at 10:30 am (IST).
- Approved the notice convening 39th Annual General Meeting for the financial year 2019-20.
- Finalized the dates of the Book Closure from **Saturday, September 19, 2020 to Saturday, September 26, 2020 [both days inclusive]** for the forthcoming 39th Annual General Meeting to be held on September 26, 2020 ;
- Finalized the appointment of Mr. Prashant V. Kathiriya, Practicing Company Secretary as the Scrutinizer to oversee the e-voting process in a fair and transparent manner.



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Further, we wish to inform the BSE in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, the Company will provide its Shareholders the facility to exercise their vote for transacting the items of ordinary and special business, *(if any)*, at the ensuing 39th Annual General Meeting (AGM) to be held on **Saturday, September 26, 2020**, by electronic means, including remote e-voting. The Company would be availing e-voting services of National Securities Depository Limited (NSDL) and the Company has fixed September 19, 2020 as the Cutoff date for determining the eligibility to vote by electronic means or in the ensuing 39th Annual General Meeting.

The meeting of Board of Directors held today commenced at 3:30 pm (IST) and concluded at 4.00 pm (IST).

The above intimation is given to you for your record.

Thanking You,

Yours faithfully,
For **S J CORPORATION LIMITED**



DEEPAK UPADHYAY
(MANAGING DIRECTOR)
DIN: 02270389

