

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



**May 28, 2024**

To,  
Asst. General Manager,  
Dept. of Corporate Services.  
Bombay Stock Exchange Limited,  
14<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Fort, Mumbai: 400 001.

Respected Sir,

**Scrip Code: 504398**

**Sub: OUTCOME OF THE BOARD MEETING HELD ON TUESDAY, MAY 28, 2024**

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 Tuesday, May 28, 2024 at its Corporate office at Mumbai , for which intimation was already given to you, the Board of Directors has:

- Approved and taken on record the Audited Standalone Financial Results of the Company for the quarter ended March 31, 2024 and for the Year ended March 31, 2024.
- Appointed M/s. K. PRASHANT & CO., Proprietor Mr. Prashant V. Kathiriya (COP: 19094) Company Secretaries as a Secretarial Auditor to conduct Secretarial Audit for F.Y. 2024-25.

You may further note that the meeting commenced on 3.30 p.m. and concluded on 5.00 p.m.

The above intimation is given to you for your record.

Thanking You,

Yours faithfully,

**For: SJ CORPORATION LIMITED**

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