

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



01st Aug, 2023

**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 **Monday, 14th August, 2023** at the Corporate Office of the Company at Mumbai at 3.30 P.M.:

- I. To adopt and approve the Notice of 42nd Annual General Meeting and Directors' Report of the Company along with all the annexure thereof, for financial year 2022-2023;
- II. To finalize the dates of Book Closure for the purpose of forthcoming 42nd Annual General Meeting;
- III. To finalize the date & time with venue and mode for convening 42nd 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 42nd Annual General Meeting;
- V. To take on record the Unaudited (Provisional) Financial Results for the Quarter ended June 30, 2023;
- 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
Bhikhalal
Upadhyay

Digitally signed by
Deepak Bhikhalal
Upadhyay
Date: 2023.08.01 14:15:02
+05'30'

DEEPAK UPADHYAY
MANAGING DIRECTOR
DIN: 02270389