

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.

28th July, 2020

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 **Thursday, 13th August 2020** at the Corporate Office of the Company at Mumbai at 3.30 P.M.:

- I. To take on record the Unaudited (Provisional) Financial Results for the Quarter ended June 30, 2020;
- II. To adopt and approve the Notice of 39th Annual General Meeting and Directors' Report of the Company along with all the annexure thereof, for financial year 2019-2020;
- III. To finalize the dates of Book Closure for the purpose of forthcoming 39th Annual General Meeting;
- IV. To finalize the date and time for convening 39th Annual General Meeting of the Members of the Company; Through Video Conferencing or Other Audio Visual Means (VC/OAVM)"
- V. To consider appointment of Scrutinizer to oversee the e-voting process to be conducted by the Company at the 39th Annual General Meeting;
- 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**

D.B. Upadhyay
DEEPAK UPADHYAY
MANAGING DIRECTOR
DIN: 02270389



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NOTICE is hereby given that pursuant to Regulation 47 read with Regulation 33 of the SEBI (LODR) Regulations, 2015 that the Meeting of the Board of Directors of the Company will be held on **Thursday, 13th Aug, 2020** at 3.30 P.M at the Corporate Office of the Company, inter alia, to consider and take on record the Unaudited financial results of the Company for the quarter and year ended 30th June, 2020.

By Order of the Board

For SJ Corporation Ltd



D. B. Upadhyay
DEEPAK UPADHYAY
MANAGING DIRECTOR
DIN: 02270389

Date: 28-07-20
Place: Mumbai