

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.

04-09-2019

To,
Asst. General Manager- Dept of Corp. Services,
Bombay Stock Exchange Ltd.
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001.

Respected Sir,

Scrip Code: 504398

Sub: Advertisement for the Annual General Meeting.

Kindly find enclosed a copy of the advertisement released in Financial Express (Gujarati on 02.09.2019 & English on 01.09.2019) towards the Annual General Meeting scheduled to be held on Friday 27.09.2019.

Kindly find the same in order. .

Thanking You,

For: **SJ CORPORATION LIMITED**

D.B. Alpardey
MANAGING DIRECTOR.



Encl.: a/a.

07.10.2018
 Assets And Enforcement
 Rules, 2002
 described in
 the Bank of
 India
 securities

GDP slump means low investment, consumption: Ficci

PRESS TRUST OF INDIA
 New Delhi, August 31

INDIA'S ECONOMIC GROWTH dropping to an over six-year low of 5% in April-June 2019 is indicating a "significant deceleration" in both investment and consumer demand, industry body Ficci said on Saturday.

Expressing "deep" concerns over sluggishness in the growth momentum, Ficci president Sandip Somany said "the latest GDP growth numbers are below expectations and point towards a significant deceleration in both consumption and investment demand". He, however, hoped that a series of measures being taken by the government and the central bank to reverse this slowing trajectory would help improve economic situation in the subsequent quarters, according to a Ficci statement.

"The mega bank consolidation plan, liberalisation of FDI guidelines and the stimulus package are comprehensive and address the key pain areas of the economy," he added. With a mix of both broader measures and sector specific interventions, the Indian economy and the industry would come out of this weak patch soon, he said.

The PHD Chamber of Commerce and Industry said the recent economic reforms undertaken by government and the RBI will create a strong and resilient economic environment in the country and rejuvenate GDP growth rate in the coming quarters. PHDCCI president Rajeev Talwar said: "The big ticket economic reforms including recapitalisation of public sector banks, rollback of enhanced surcharge on foreign portfolio investors, payment of all pending GST refunds to MSMEs... are inspiring and would go a long way to foster strong, stable and inclusive growth environment

Goldman joins predictions of deeper India rate cuts

THE DECELERATION IN India's economic growth to the slowest in six years has prompted Goldman Sachs Group Inc. to join other lenders in predicting deeper interest-rate cuts by the central bank to revive the pace of expansion. The Wall Street firm expects the RBI to reduce interest rates by 50 basis points in the next quarter, compared with its earlier estimate of 25 basis points. Elsewhere, Barclays Plc forecast an additional 65-basis-point decrease by the end of this year and Kotak Mahindra Bank estimated a 75-point reduction will come from the RBI. —BLOOMBERG

in the country."

Going ahead, he said, further reforms in ease of doing business at the ground level especially for the small and medium sized businesses along with desired reforms in labour laws such as fixed term employment for flexibility in hiring by industry across the states would be crucial to strengthen the manufacturing sector. India's economic growth has slumped for the fifth straight quarter to an over six-year low of 5% in the three months ended June as consumer demand and private investment slowed amid deteriorating global environment.

Having lost the tag of the world's fastest-growing economy earlier this year, India's GDP growth was behind China's 6.2% in April-June, its weakest pace in at least 27 years.

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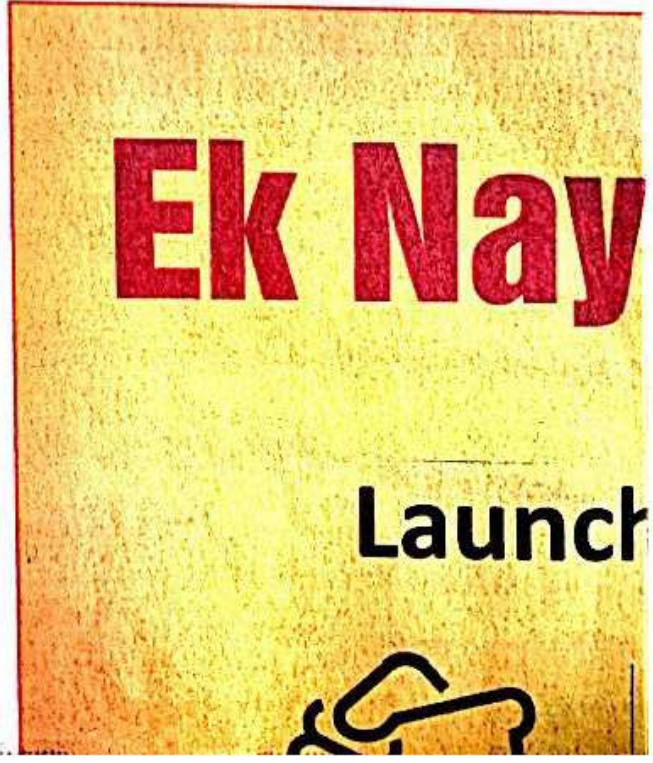
NOTICE

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the Members of SJ Corporation Limited will be held at its Registered Office at Office No. 311, Laxmi Enclave, Gajera School Road, Katargam, Surat 395004, Gujarat, India, on Friday, September 27, 2019 at 10:30 AM (IST) to transact the Ordinary businesses as well as Special businesses as set out in the Notice of AGM a copy of which is being sent to all Members of the Company by permitted modes under the provisions of the Companies Act, 2013 and Rules framed thereunder and dispatch of the same has been completed on Tuesday, September 03, 2019. Pursuant to the Provision of Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Security and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing a facility to the Members for exercising their right to vote on the items of businesses set out in the said Notice by remote e-voting system through platform provided by National Securities Depository Limited (NSDL). The details pursuant to the Rules are given here under:

- 1) Date of Completion of dispatch of Notice: Saturday, August 31, 2019
- 2) Date and time of commencement of remote e-voting: Tuesday, September 24, 2019 (09:00 am IST).
- 3) Date and time of end of remote e-voting: Thursday, September 26, 2019 (05:00 pm IST).
- 4) The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date which is Friday, September 20, 2019, may cast their vote electronically.
- 5) The remote e-Voting by electronic mode shall not be allowed beyond Thursday, September 26, 2019 (05:00 pm IST).
- 6) If demanded and subsequently permitted by the Chairman at the meeting, the Members would be able to cast their votes at the meeting through ballot paper if they have not availed the remote e-voting facility. If the vote is cast through remote e-voting facility then the members would not be permitted to exercise their voting right at the general meeting.
- 7) The Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- 8) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting in the general meeting.
- 9) The Notice of the 38th AGM along with the procedure of remote e-voting has been sent to all Members by prescribed mode and the same is also available on the website of the Company i.e., www.sjcorpn.in and National Securities Depository Limited (NSDL) at https://www.nsdl.co.in
- 10) Any person who have acquired shares and become member of the Company after the dispatch of Notice may obtain the login ID and password from person mentioned in point no 12 hereunder.
- 11) The Company has appointed Mr. Prashant Kathirya, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- 12) For any queries / grievances, in relation to e-voting Members may contact the following:
 - (a) E-voting Helpdesk: National Securities Depository Limited (NSDL)
 Email: evoting@nsdl.co.in; Phone: 1800-222-990
 - (b) Sharex Dynamic (India) Private Limited
 C-101, 247 Park, L B S Marg, Vikhroli West, Mumbai-400083; Tel: 022-28515644/5606; Email: evoting@sharexindia.com

NOTICE is hereby giving pursuant to the provisions of Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from Friday, September 20, 2019 to Friday, September 27, 2019 (Both days inclusive) for the purpose of 38th Annual General Meeting of the Company.

Place: Mumbai Date: 31/08/2019 For SJ Corporation Limited
 Deepak Upadhyay Director [DIN: 02270389]



RCI INDUSTRIES & TECHNOLOGIES LIMITED

CIN: L74900DL1992PLC047055

Regd. Off: B-97, All Heavens Building, Wazirpur, Ring Road, Delhi-110052

Reg. No: 27372194, 27372197, Fax: +91 11 27371334, Email: info@rcind.com, Web: www.rcind.com

NOTICE OF 28th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that:

- The 28th Annual General Meeting ("AGM") of the Members of the Company will be held on Saturday, September 28, 2019 at 09:00 A.M. IST at the Regalia Banquet, C-111, Maya Puri Phase-II, New Delhi - 110064 to transact the business(es) as set forth in the Notice of the Meeting dated August 14, 2019.
- Electronic copies of the Notice of the AGM and Annual Report for financial year 2018-19 have been sent to all the Members whose email IDs are registered with the Registrar and Share Transfer Agent/ Depository Participant(s). These documents are also available on the website of the Company at www.rcind.com. The Notice of AGM and Annual Report for financial year 2018-19 have been sent to all other Members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on August 30, 2019.
- Members holding shares either in physical form and dematerialised form, as on the cut-off date (September 21, 2019), may cast their vote electronically on the business as set forth in the Notice of AGM through electronic voting system of National Securities Depository Limited ("NSDL") from a place other than venue of the AGM ("remote e-voting"). All members are informed that:
 - The business(es) set forth in the Notice of AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on September 25, 2019 (09:00 A.M. IST);
 - The remote e-voting shall end on September 27, 2019 (05:00 P.M. IST);
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 21, 2019;
 - E-voting by electronic mode shall not be allowed beyond 05:00 P.M. IST on September 27, 2019;
 - Any person who acquires shares of the Company and becomes a member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. September 21, 2019 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
 - Members may note that: a) The remote e-voting module shall be disabled by NSDL beyond 05:00 P.M. IST on September 27, 2019 and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) The facility for voting through ballot paper shall be made available at the venue of AGM; c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) Only persons whose names is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail facility of remote e-voting or voting at the AGM through ballot paper;
 - The Notice of AGM is available on the Company's website www.rcind.com and also on the NSDL website evoting@nsdl.co.in.
 - In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for shareholders and the e-voting user manual for shareholders available in the download section of www.evoting.nsdl.com, or call on the toll-free no.: 1800-222-990, or send a request at evoting@nsdl.co.in.
- Pursuant to Section 91 of the Companies Act, 2013 read with rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 23rd day of September, 2019 to 28th day of September, 2019 (both days inclusive).

For RCI Industries and Technologies Limited

Sd/-

Anand Kumar Pandey
Company Secretary

Date: August 31, 2019
Place: New Delhi

SJ CORPORATION LIMITED

CIN: L51900GJ1981PLC103450

Reg Office: Office No.311, Laxmi Enclave, Gajra School Road, Katargam, Surat 395004, Gujarat, India. Mobile No: 9904042992 | Email: sjcorporation9@yahoo.com

NOTICE

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the Members of SJ Corporation Limited will be held at its Registered Office at Office No. 311, Laxmi Enclave, Gajra School Road, Katargam, Surat 395004, Gujarat, India, on Friday, September 27, 2019 at 10:30 AM (IST) to transact the Ordinary businesses as well as Special businesses as set out in the Notice of AGM a copy of which is being sent to all Members of the Company by permitted modes under the provisions of the Companies Act, 2013 and Rules framed thereunder and dispatch of the same has been completed on Tuesday, September 03, 2019. Pursuant to the Provision of Section 109 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Security and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing a facility to the Members for exercising their right to vote on the items of businesses set out in the said Notice by remote e-voting system through platform provided by National Securities Depository Limited (NSDL). The details pursuant to the Rules are given here under:

- Date of Completion of dispatch of Notice: Saturday, August 31, 2019
 - Date and time of commencement of remote e-voting: Tuesday, September 24, 2019 (09:00 am IST).
 - Date and time of end of remote e-voting: Thursday, September 26, 2019 (05:00 pm IST).
 - The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date which is Friday, September 20, 2019, may cast their vote electronically.
 - The remote e-Voting by electronic mode shall not be allowed beyond Thursday, September 26, 2019 (05:00 pm IST).
 - If demanded and subsequently permitted by the Chairman at the meeting, the Members would be able to cast their votes at the meeting through ballot paper if they have not availed the remote e-voting facility. If the vote is cast through remote e-voting facility then the members would not be permitted to exercise their voting right at the general meeting.
 - The Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
 - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting in the general meeting.
 - The Notice of the 38th AGM along with the procedure of remote e-voting has been sent to all Members by prescribed mode and the same is also available on the website of the Company i.e., www.sjcorp.in and National Securities Depository Limited (NSDL) at <https://www.nsdl.co.in>
 - Any person who have acquired shares and become member of the Company after the dispatch of Notice may obtain the login ID and password from person mentioned in point no 12 hereunder.
 - The Company has appointed Mr. Prashant Kathiarya, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
 - For any queries / grievances, in relation to e-voting Members may contact the following:
 - E-voting Helpdesk: National Securities Depository Limited (NSDL)
Email: evoting@nsdl.co.in; Phone: 1800-222-990
 - Sharex Dynamic (India) Private Limited
C-101, 247 Park, L B S Marg, Vikhroli West, Mumbai-400083; Tel: 022-28515644/5606; Email: evoting@sharexindia.com
- NOTICE is hereby giving pursuant to the provisions of Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from Friday, September 20, 2019 to Friday, September 27, 2019 (Both days inclusive) for the purpose of 38th Annual General Meeting of the Company.

Place: Mumbai
Date: 31/08/2019

For SJ Corporation Limited
Deepak Upadhyay
Director (DIN: 02279389)

આવાસ ફાયનાન્સિયર્સ લીમીટેડ

(આવાસી એ. સુ. કંપનીઓના જનરલ બોર્ડ ઓફ ડાયરેક્ટર્સનો અધિકારી) (CIN: L65922RJ2011PLC034297)

સુ. કાને એવે. સ્ટેડીસ : ૨૦૧-૨૦૨, બીએ સી, સર્કિલ એન્ડ સ્ટોર, અમલસેવર ટાવર-૨, અમલસેવર ટાવર-૨, ૧૧૫૨, ૩૦૧૦૦૦

સુવર્ણ નોટીસ

જન જણાવવાનું કે નીચે સહી કરનાર આવાસ ફાયનાન્સિયર્સ લીમીટેડ (આવાસી એવે. સુ. કંપનીઓના જનરલ બોર્ડ ઓફ ડાયરેક્ટર્સનો અધિકારી) ના અધિકાર અધિકારીએ વિશ્વોદિશ્યકરણ અને વિશ્વકોશન ઓફ ફાયનાન્સિયલ એન્ડ એન્ડોર્સમેન્ટ ઓફ સિક્યોરિટી પ્રાઇવેટ લે. ૨૦૦૨ એક્ટ અને ૨૦૧૨ ને સિક્યોરિટી પ્રાઇવેટ લે. ૨૦૦૨ ની નિયમ ૬ સાથે બાંધવા જેવું યોગ્ય સલાહી કરીને જણાવેલ નોટીસનો મજબૂતીની તારીખની ૧૦ દિવસની અંદર અર્જીત નોટીસમાં નીચે જણાવેલ રકમ પુરતી જવા ફેરવાડીને માંગણી નોટીસ પાઠવી હતી. ફેરવાડી રકમની પુનઃપુસ્તકી કરવામાં નિષ્ફળ જતાં જણાવેલ અપવાદની રકમ ૧૩ (૨) ને જણાવેલ નિયમોના નિયમ ૬ સાથે યોગ્ય રીતે કેશ પાઠવી સલાહી કરીને નીચે જણાવેલ વિશ્વકોશને ૩૫૫૦ નીચે જણાવેલ તારીખોએ સહ સીધો છે.

પર ૩ ટીને ફેરવાડી અને આવીનકારોને અને અવેર જનવાને આવી સાવધ કરવામાં આવે છે કે વિશ્વકોશ સાથે કોઈ ભવિષ્ય ૨૨૦૦ નહીં અને વિશ્વકોશ સાથેનો કોઈ પણ ભવિષ્યકાર આવાસી ફાયનાન્સિયર્સ લીમીટેડ (આવાસી એવે. સુ. કંપનીઓના જનરલ બોર્ડ ઓફ ડાયરેક્ટર્સનો અધિકારી) ના અધી નીચે જણાવેલ રકમ અને તે પરનાં અન્ય વ્યાજને આધિન રહેશે.

સુવર્ણ નોટીસની તારીખ અને સંખ્યા

Notice is hereby given that the (Company) will be held on Wedn Hargovindas Building 4th Floor, business set out in the Notice co Report 2018-2019 at their registe on the website of the Company completed on 31st August, 2019