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CIN: L51900GJ1981PLC103450



SJ CORPORATION LTD.

29th August, 2020

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

Respected Sir,

Sub: Rectification of heading of submission at Announcement section

This is to inform you that, we have submitted Notice of Annual General Meeting of the Company on BSE website on 27.08.2020. But due to some clerical error we have submitted it with heading "Board Meeting Intimation for Notice of The 39th Annual General Meeting of the Company." **Instead of** "Notice of The 39th Annual General Meeting of the Company."

Within a due course, we have made new submission with BSE website (Announcement Section) on 28.08.2020, with New Heading "Notice of the 39th Annual General Meeting of the Company to be held on Saturday, September 26, 2020"

The mistake was purely clerical in nature.

Thanking you

Yours Faithfully,

For: **SJ CORPORATION LIMITED**

D. B. Upadhyay

DEEPAK UPADHYAY
MANAGING DIRECTOR
DIN: 02270389.

