

**Registered office:** 336, Laxmi Enclave -1  
Gajera School Road, Katargam, Surat - 395 004, Gujarat.  
E-mail: sjcorporation9@yahoo.com Tel.: 9904042992  
CIN: L51900GJ1981PLC103450

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**31<sup>st</sup> July, 2024**

**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 **Tuesday, 13<sup>th</sup> August, 2024** 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, 2024;
- II. To consider for sale of stake in Venus Infra, a Partnership Firm.
- III. 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 UPADHYAY**  
**MANAGING DIRECTOR**  
**DIN: 02270389**