

201, "Shyam Bungalow", Plot No. 199/200, Pushpa Colony, Fatimadevi School Lane, Manchubhai Road, Malad (East), Mumbai-400 097. Tel/Fax: 022-28449521
E-Mail: sjcorporation9@yahoo.com


SJ CORPORATION LTD.

August 31, 2012

To,
General Manager,
Dept. of Corporate Services.
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai: 400 001.

Respected Sir,

Scrip Code: 504398

Sub: Outcome of 31st Annual General Meeting held on August 31, 2012.


With reference to the above captioned subject, we wish to intimate your esteemed exchange that the Company has conveyed its 31st Annual General Meeting on Friday, August 31, 2012, for the financial year 2011-2012 and has passed the following Ordinary Resolutions for:

1. Adoption and Approval of the Audited Annual Accounts for financial year 2011-2012;
2. Declaration of dividend @ 10% i.e. Re.0.10/- on Re.1/- per share on 8355000 equity shares of Re.1/- each aggregating to Rs. 835500/-;
3. Re-appointment of Mr. Rajesh J. Shah as Director of the Company;
4. Re-appointment of Mr. Sanjay Patel as Director of the Company;
5. Appointment of M/s. Ravi & Dev, Chartered Accountants, as Statutory Auditors of the Company;
6. Re-appointment of Mr. Sanjay Patel as the Whole-time Director designated as Executive Director of the Company;
7. Re-appointment of Mr. Deepak Upadhyay as the Whole-time Director designated as Executive Director of the Company.

The above intimation is given to you in pursuant to Clause 31 of the Listing Agreement.

Thanking you,
Yours faithfully,

For: SJ CORPORATION LIMITED


Deepak Upadhyay
Executive Director

