

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.

September 26, 2015.

To,
Asst. General Manager,
Dept. of Corporate Services.
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street, Fort,
Mumbai: 400 001.

Respected Sir,

Scrip code: 504398

**Sub: OUTCOME OF THE 34TH ANNUAL GENERAL MEETING HELD ON SATURDAY,
SEPTEMBER 26, 2015.**

With reference to the above captioned subject, we wish to intimate your esteem exchange that the COMPANY has conveyed its 34th Annual General Meeting on **Saturday, September 26, 2015** at 201, Shyam Bungalow, 199/200, Pushpa Colony, Fatimadevi School Lane, Manchubhai Rd., Malad (East), Mumbai- 400097 at 10.00 A.M. and the following ordinary and special businesses were considered:

- Adoption and Approval of Audited Financial Statements as at 31st March 2015 together with the Reports of the Directors and Auditors thereon;
- Declaration of dividend on Equity Shares of the Company.
- Re-appointment of Mr. Deepak Upadhyay as Director of the Company;
- Appointment of M/s. Ravi & Dev LLP, Chartered Accountants, as Statutory Auditors of the Company;
- Regularisation of Mrs. Usha Patel as a Director of the Company;
- Approval of limits in pursuant to Section 186 of the Companies Act, 2013.

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
MANAGING DIRECTOR
DIN: 02270389**

