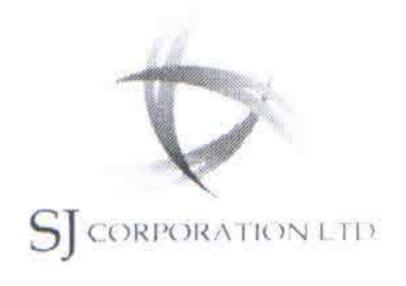
SJ Corporation Ltd



Registered Office: 311, 03rd Floor, Laxmi Enclave, Gajera School Road, Katargam, Surat-395004, Gujarat, India

E-Mail: sjcorporation9@yahoo.com Mob No: 9904042992 CIN: L51900MH1981PLC025223

August 31, 2018

To,
Corporate Relationship Department
The Bombay Stock Exchange Limited
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai - 400 023

Respected Sir/Madam,

Sub: Notice of Book Closure

We wish to inform you that the Registrar of Members and Share Transfer Books of the Company will remain closed from, Friday, 21st September, 2018 to Friday, 28th September, 2018 (both days inclusive) for the 37th Annual General Meeting, which is scheduled to be held on Friday, 28th September, 2018.

The above is for your intimation and record.

Thanking You,

Yours faithfully,

For SJ CORPORATION LIMITED

Deepak Upadhyay

Managing Director

DIN: 02270389

Corporate office:

201, Shyam Bungalow, Plot No. 199/200, Pushpa Colony, Fatimadevi School Lane, Manchubhai Road, Malad (East), Mumbai-400097

Tel/Fax: 022-28449521