

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

D. B. Upadhyay

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