

Registered Office: 311, Laxmi Enclave,
Gajera School Road, Katargam, Surat - 395 004, Gujarat.
E-mail: sjcorporation9@yahoo.com Tel.: 9904042992
CIN: L51900GJ1981PLC103450


SJ CORPORATION LTD.

10th May, 2019

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

Respected Sir,

**Sub: Intimation of Board Meeting for the Audited Financial Results for the quarter
and year ended March 31, 2019**

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Saturday, 25th May, 2019** at the Corporate Office of the Company at Mumbai at 3.30 P.M.

- To consider and approve the Standalone Audited Financial Results of the Company for the quarter and financial year ended 31st March 2019;
- To take a note of resignation of Mr. Roopesh Sureshchandra Agrawal (Membership No: 36963) from the position of Company Secretary and Compliance Officer of the Company w.e.f. 20th April, 2019;
- To change the existing policy for closure of Trading Window in light of BSE Circular Reference no. LIST/COMP/01/2019-20 dated 2nd April, 2019;
- Any other matter with the permission of the Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 issued by BSE, the Trading Window has been closed with effect from *Friday, 5th April, 2019 and shall continue to remain closed till 48 hours after the announcement of the financial results on 25th May, 2019.*

During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares / securities.



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The above intimation is given to you pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully,

FOR SJ CORPORATION LIMITED

D. B. Upadhyay

DEEPAK UPADHYAY
MANAGING DIRECTOR
DIN: 02270389



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NOTICE is hereby given that pursuant to Regulation 47 read with Regulation 33 of the SEBI (LODR) Regulations, 2015 that the Meeting of the Board of Directors of the Company will be held on **Saturday, 25th May, 2019** at 3.30 P.M at the Corporate Office of the Company, inter alia, to consider and take on record the Audited financial results of the Company for the quarter and year ended 31st March, 2019.

By Order of the Board

For SJ Corporation Ltd

D. B. Upadhyay

DEEPAK UPADHYAY
MANAGING DIRECTOR
DIN: 02270389



Date: 10.05.2019

Place: Mumbai