

**Registered office:** 336, Laxmi Enclave,  
Gajera School Road, Katargam, Surat - 395 004, Gujarat.  
E-mail: sjcorporation9@yahoo.com Tel.: 9904042992  
CIN: L51900GJ1981PLC103450

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November 19, 2024

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

Respected Sir/Madam,

**Scrip code: 504398**

**Sub: OUTCOME OF THE BOARD MEETING HELD ON TUESDAY, NOVEMBER 19, 2024.**

With reference to the above captioned subject, we wish to intimate your esteemed exchange that as decided in the Meeting of the Board of Directors of the Company held today, i.e. on **November 19, 2024**, for which intimation was already given to you, the Board of Directors has considered and approved:

- Alteration in the Memorandum of Association of the Company, subject to the approval of members through postal ballot by e-voting.

Please find below the details of the same as per Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015:

- i. Addition of New Object as the Main Object Clause of the Memorandum of Association (the "MOA") of the Company by adding new sub-clauses 1 of Clause III (A);
  - ii. Deletion of Existing sub-clauses 3 to 4 of Clause III (A) of the Memorandum of Association (the "MOA") of the Company.
- Shifting of Registered Office of the Company from the State of Gujarat to State of Maharashtra and consequently amendment in clause II of the Memorandum of Association of the Company, subject to the approval of the Shareholders of the Company and Central Government (Powers Delegated to Regional Director)

- Approved the Draft Notice of the Postal Ballot for seeking consent of the members of the Company for:
  - Alteration of Object Clause of the Memorandum of Association of the Company.
  - Shifting of Registered Office of the Company from the State of Gujarat to State of Maharashtra and consequently amendment in clause II of the Memorandum of Association of the Company.

The copy of the notice of Postal Ballot will be submitted to the Stock Exchange, E-Voting Agency as soon as the same be emailed to the eligible Members of the Company. The notice of Postal Ballot will also be hosted on the website of the Company at [www.sjcorp.in](http://www.sjcorp.in)

- Approved the appointment of **Mr. Prashant V. Kathiriya**, Practicing Company Secretary (**Membership No.: F12352**) Proprietor of **M/s. K. PRASHANT & CO., Company Secretaries**, as the scrutinizer ("Scrutinizer") for conducting the Postal Ballot / e-voting process in a fair and transparent manner.
- The Appointment of National Securities Depository Limited (NSDL) as E- Voting Agency for providing the e-voting facility to all its members in respect of Postal Ballot.

The Board Meeting commenced at 03:30 PM and concluded at 04:00 PM.

The above intimation is given to you for your record.

Thanking You,

Yours faithfully,  
For **S J CORPORATION LIMITED**

**DEEPAK UPADHYAY**  
**(MANAGING DIRECTOR)**  
**DIN: 02270389**