

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



July 26, 2022

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, JULY 26, 2022.

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 **July 26, 2022**, for which intimation was already given to you, the Board of Directors has:

- Approved the Notice of 41st Annual General Meeting of the Company along with Directors' Report of the Company along with all the annexure thereof for financial year 2021-2022.
- Decided to convene 41st Annual General Meeting of the Members of the Company on **Tuesday, August 30, 2022** though Video Conference ("VC") / Other Audio Visual Means ("OAVM"), at 10:30 am (IST).
- Finalized the dates of the Book Closure from **Tuesday, August 23, 2022 to Tuesday, August 30, 2022 [both days inclusive]** for the forthcoming 41st Annual General Meeting to be held on **Tuesday, August 30, 2022**;
- Finalized the appointment of **M/s. K. PRASHANT & CO.**, Company Secretaries, (Proprietor Mr. Prashant V. Kathiriya, Practicing Company Secretary, ACS: 36482) as the Scrutinizer to oversee the e-voting process in a fair and transparent manner.

The meeting of Board of Directors held today commenced at 3:30 pm (IST) and concluded at 4.00 pm (IST).

The above intimation is given to you for your record.

Thanking You,

Yours faithfully,
For **SJ CORPORATION LIMITED**

D. B. Upadhyay

DEEPAK UPADHYAY
(MANAGING DIRECTOR)
DIN: 02270389

