

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



March 7, 2025

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

Respected Sir,

Sub: Intimation of Meeting of the Board of Directors of the Company.

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, March 17, 2025** at the Corporate Office of the Company at 201, Shyam Bungalow, Pushpa Colony, Fatimadevi School Lane, Manchubhai Road, Malad- east, Mumbai- 400097 at 10.30 A.M.

- To give general authority to Mr. Vipul D. Vaghasiya, Finance & Account Executive of the Company, regarding specific project.
- Any other matter with the permission of the Chair.

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**

DEEPAK UPADHYAY
MANAGING DIRECTOR
DIN: 02270389