



JONJUA OVERSEAS LIMITED

(A Company listed and traded on the BSE SME)

CIN: L51909PB1993PLC013057

REGD.OFFICE: HM 228, PHASE 2, SAS NAGAR

MOHALI 160055 PUNJAB, INDIA.

E-MAIL ID: contactus@jonjua.com

PHONE: 0172-5096032, 4026849, 9872172032, 9988355330

website.www.jonjua.com

(A ZERO BANK DEBT COMPANY)

COMPANY SECRETARIAT

Date:15-09-2023.

To,
The Listing and Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 023.

Trading Symbol: **JONJUA**

Scrip Code: **542446**

Subject: Intimation of Board Meeting to be held on 22-09-2023.

Dear Sir/Madam,

We wish to inform you that Meeting of Board of Directors of the Company will be held on Friday, 22 September, 2023 at 3:00 PM at corporate office of the company at 545, Jubilee Walk, Sector 70, SAS Nagar, Mohali, Punjab. Purpose of the Board Meeting is to review general day to day affairs and such other matters as board may deem necessary including compliances relating to Bonus Issue which is subject of Shareholder approval.

You are requested to kindly take the above intimation on record.

Thanking you.

Very truly yours,

For JONJUA OVERSEAS LIMITED

Harjinder
Singh Jonjua

Digitally signed by
Harjinder Singh Jonjua
Date: 2023.09.16 21:50:48
+05'30'



**Major Harjinder Singh Jonjua Retd.
Managing Director, (DIN: 00898324)**