



JONJUA OVERSEAS LIMITED
(Formerly Jonjua Overseas Private Limited)
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

To:
The Listing & Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai - 400 023.

Date: **03-10-2022.**

Trading Symbol: **JONJUA**

Scrip Code: **542446**

Subject: Board Meeting Intimation

Dear Sir/Madam,

In accordance with the provisions of Companies Act, 2013 and SEBI Guidelines it is hereby informed that Board meeting of the Company is Scheduled on Thursday, 06th October, 2022 at 09:00 A.M. at corporate office of the Company to inter alia, to perform various formalities required in implementation of bonus issue. Further board will review day to day general business activities.

Thanking you,

Very truly yours,

For JONJUA OVERSEAS LIMITED

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