



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, 4026949, 9872172032, 9988355330

website.www.jonjua.com

A BANK DEBT FREE COMPANY

Date: 15th January, 2025.

To:

The Listing & Compliance Department

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai — 400023.

Trading Symbol: **JONJUA**

Scrip Code: **542446**

Subject: Outcome of Board Meeting held on 15th January, 2025.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company, at its meeting held on 15th January, 2025, inter-alia, transacted the following business:

1. Board was informed that objectives of Rights Issue have been complied with and subsequent to it the company may now look for other possible fund-raising avenues, increase in authorised share capital and other activities to meet the objectives of its growth on the path of success.

2. The Board constituted a Committee comprising of Major Harjinder Singh Jonjua, Retd. – Managing Director of the company as Chairman of the Committee and Mr. Harmanpreet Singh Jonjua - Director as Member of this Committee to finalise various matters regarding this matter and their decision shall be final and binding in this matter. The Committee will put up its finding on 17th January to the Board of Directors.



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4. Board also authorised the creation of corporate deposit and fixed deposit. In this regard, the board approved that a fixed deposit of additional Rs. 1.05 crore be placed with Karnataka Bank Limited as a source of financial strength to the company.

5. The Board accepted the resignation of Brig. Satwinder Singh Gill Retd., Non-Executive Director and would like to give thanks for his invaluable contribution during his tenure as a Non-Executive Director of our Company.

6. The Board monitored and reviewed the general day-to-day affairs of the company.

Board Meeting started at 04:00 pm and concluded at 04:45 pm.

You are requested to take the above information on records.

Thanking you.

Very truly yours,

For JONJUA OVERSEAS LIMITED

Major Harjinder Singh Jonjua Retd.

Managing Director, (DIN: 00898324)