



## **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](mailto:contactus@jonjua.com)**

**PHONE: 0172-5096032, 4026949, 9872172032, 9988355330**

**website.[www.jonjua.com](http://www.jonjua.com)**

**Date: 23/12/2024.**

To,  
The Listing & Compliance Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street Fort,  
Mumbai – 400001.

Trading Symbol: **JONJUA**

Scrip Code: **542446**

**Subject: Outcome of Board Meeting.**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Jonjua Overseas Limited, in their meeting held on 23-12-2024 have considered and approved the following matters:

- i) Board reviewed Rights Issue conclusion and expressed satisfaction at the smooth and successful conduct of Rights Issue.
- ii) Board reviewed general day to day affairs.

The meeting commenced at 06.00 p.m. and concluded at 06:25 p.m.

You are requested to please take above information on record.

Thanking you.

Very truly yours,

For **Jonjua Overseas Limited**

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