



**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)

To,

Date: January 12, 2025.

**The BSE Limited,**  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Trading Symbol: JONJUA**

**Scrip Code: 542446**

**Subject: Intimation of Board Meetings to be held on 15<sup>th</sup> January, 2025 and 17<sup>th</sup> January, 2025.**

Dear Sir/Madam,

With reference to captioned subject notice is hereby given under regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 that a meeting of the Board of Directors will be held on Wednesday, 15<sup>th</sup> January, 2025 at 04:00 PM to consider the following matters:

1. To consider raising funding through preferential issue.
2. To determine increase in authorize share capital.
3. To explore creation of Inter Corporate Deposit.
4. Any other items with the permission of the Chair.

Further a board meeting will be held on 17<sup>th</sup> January, 2025 at 04:00 PM to consider follow up steps required pursuant to outcome of board meeting on 15<sup>th</sup> January, 2025.

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

Thanking You.

Very truly yours,

**For Jonjua Overseas Limited**

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