



JONJUA OVERSEAS LIMITED

CIN: L51909PB1993PLC013057

REGD. OFFICE: HM 228, PHASE 2, SAS NAGAR, MOHALI - 160055,
PUNJAB.

E-MAIL ID: contactus@jonjua.com

Phone: 0172-5096032, 4026949, 9872172032, 9988355330.

COMPANY SECRETARIAT

To,
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400023

25-08-2022.

Trading Symbol: **JONJUA**

Scrip Code: **542446**

Subject: Intimation of Board Meeting.

Dear Sir/Madam,

With reference to the captioned subject, notice is hereby given under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that meeting of the Board of Directors of 'Jonjua Overseas Limited' is scheduled to be held on Wednesday 31-August - 2022 at Corporate Office of the Company situated at "SCF 52, Phase 2, Mohali 160055", to consider the following agenda items:

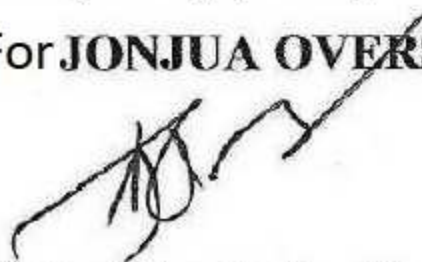
- i) To approve the date, time and venue of Annual General Meeting for F.Y. 2021—22.
- ii) To approve the Notice of the Annual General Meeting for F.Y. 2021-22.
- iii) To consider the proposal of Bonus Issue of Equity Shares.
- iv) To consider increase in authorised Share Capital.
- v) To consider confirmation of Non Executive Director Brig. Satwinder Singh Gill (Retd.).
- vi) To consider confirmation of Independent Director Dinesh Sharma.
- vii) To consider amendment in Articles of Association and Memorandum of Association.
- viii) To consider reappointment of Directors Major Harjinder Singh Jonjua Retd. and Mrs. Maninder Kaur Jonjua for a further period of five years.
- ix) Any other business matters with the permission of the Chairman.

Please take the same in your record.

Thanking you.

Very truly yours,

For **JONJUA OVERSEAS LIMITED**


Major Harjinder Singh Jonjua (Retd.)
Managing Director

