



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

Date: 03-02-2024

To,

The BSE Limited

Listing & Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400001.

Trading Symbol: **JONJUA**

Scrip Code: **542446**

Sub: Intimation of Board Meeting to be held on 12-02-2024.

Dear Sir/Madam,

We wish to inform you that Meeting of Board of Directors of the Company will be held on Monday, 12th February, 2024 at 4:00 PM at corporate office of the company 545, Jubilee Walk, Sector 70, SAS Nagar, Mohali, Punjab.

The Purpose of the Board Meeting is to review the general day to day affairs and such other matters as the board may deem fit and necessary.

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