



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: 16-05-2023

To,
The Listing & Compliance Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001.

Trading Symbol: **JONJUA**

Scrip Code: **542446**

Sub: Intimation of Board Meeting to be held on 22-05-2024.

Dear Sir/Madam,

We would like to inform you that a meeting of the Board of Directors of Jonjua Overseas Limited is scheduled to be held on **Wednesday, 22nd May, 2024** at **3:30 PM** at **Corporate office** of the company 545, Jubilee Walk, Sector 70, SAS Nagar, Mohali, to inter alia consider and transact the following businesses:

1. To approve financial results for half year and year ended 31st March, 2024.
2. To review the day-to-day affairs of the Company and consider any other matters as the Board may consider necessary.

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

Thanking you.

Yours faithfully,

For JONJUA OVERSEAS LIMITED

Major Harjinder Singh Jonjua Retd.

Managing Director

DIN: 00898324