



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
PHONE: 0172-5096032, 4026849, 9872172032, 9988355330
website.www.jonjua.com

(A ZERO BANK DEBT COMPANY)
COMPANY SECRETARIAT

25th August, 2022.

To,
The Listing and Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400023.

Trading Symbol: **JONJUA**

Scrip Code: **542446**

Subject: Outcome of Board Meeting held on 25th August, 2022.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at its Meeting held on 25th August, 2022, inter-alia, transacted the following business:

1. Board approved and appointed Mr.Dinesh Sharma as an Additional Independent Director of the Company.
2. Board approved and changed the designation of Brig. Satwinder Singh Gill Retd, from Independent Director to Non - Executive Director of the Company.

Further, Board reviewed day to day functioning of the company and expressed satisfaction over smooth running of company affairs.

Meeting commenced at 2:00 p.m and concluded at 2:30 p.m.

You are requested to take the above information on records.

Thanking you.

Very truly yours,

For JONJUA OVERSEAS LIMITED

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

