



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

Date: 03rd March, 2023.

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 03rd March, 2023.

Dear Sir/Madam,

A meeting of Board of Directors of Jonjua Overseas Limited was held on March 03, 2023 at corporate office of the company at SCF - 52, Phase -2 , Mohali 160055 Punjab. Board reviewed day to day functioning of the company and expresses satisfaction over smooth running of company affairs.

Meeting commenced at 2:00p.m and concluded at 2:45 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)

