



JONJUA OVERSEAS LIMITED

L51909PB1993PLC013057

Regd. Office: HM-228, Phase 2, SAS Nagar, Mohali, Punjab, 160055

Tel: 0172-4026849, 5096032

Fax: 0172-5096032

COMPANY SECRETARIAT

(A ZERO BANK DEBT COMPANY)

To:
The Listing & Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai – 400 001.

31-05-2021.

Trading Symbol: JONJUA Scrip Code: 542446

Subject: Intimation of Board Meeting to consider AGM, Bonus and Annual Report.

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 Monday 07th June, 2021 at 02:00 PM at the registered office of the Company situated at HM 228, Phase - 2, Mohali 160055, Punjab, to consider the following agenda items:

- 1) To approve the date, time and Venue of Annual General Meeting for FY 2020 - 2021.
- 2) To approve the Notice of Annual General Meeting for FY 2020 - 2021.
- 3) To consider the proposal of Bonus Issue of Equity Shares.
- 4) To consider any other business matters with the permission of the Chairman.

You are requested to please take above information on record.

Thanking you,

Very truly yours, **For Jonjua Overseas Limited**

For Jonjua Overseas Limited

Director

Major Harjinder Singh Jonjua Retd.

Managing Director (DIN: 00898324)

