



**JONJUA OVERSEAS LIMITED**

L51909PB1993PLC013057

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

Tel: 0172-4026849, 5096032

Fax: 0172-5096032

COMPANY SECRETARIAT

26-Feb.-2020.

**To,**  
**The Listing Department,**  
BSE Ltd.,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Trading Symbol: Jonjua**

**Scrip Code: 542446**

**Subject: Board Meeting**

Dear Sir/Madam,

A Board Meeting will be held on 02-March-2020 at 2:00 PM at registered office of the company.

Kindly take the above information on record.

Thanking you.

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

