



**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: 12/02/2024.**

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 12/02/2024.**

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company, at its meeting held on 12<sup>th</sup> February, 2024, inter-alia, transacted the following business:

1. The board reviewed the functioning of last quarter and day to day affairs of the company and expressed satisfaction over the work performed.
2. The Board extended welcome to CS Jasminder Kaur and also wished good luck to CS Riva Maini for her new appointment in Jonjua Air Limited.

Board Meeting started at 04:00pm and concluded at 04:40pm.

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)**