



JONJUA OVERSEAS LIMITED

CIN: L51909PB1993PLC013057

**REGD. OFFICE: HM 228, PHASE 2, SAS NAGAR, MOHALI - 160055,
PUNJAB.**

E-MAIL ID: contactus@jonjua.com

Phone: 0172-5096032, 4026949, 9872172032, 9988355330.

COMPANY SECRETARIAT

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.

17-02-2021

Trading Symbol: **JONJUA**

Scrip code: **542446**

Subject: Corrigendum to EGM Notice dated 09-02-2021.

Dear Sir/Madam,

Corrigendum to EGM Notice dated 09-02-2021

With reference to the above subject, we would like to inform you that at Point No. (xi) of Explanatory Statement annexed to the EGM Notice is amended to include as under:


"The issuer shall place a copy of the certificate of its statutory auditors before the general meeting of the shareholders considering the proposed preferential issue, certifying that the issue is being made in accordance with the requirements of these regulations."

Save as above, all other information in EGM Notice dated 09-02-2021 remains unchanged. The Company is giving Corrigendum for publication in one English and One Punjabi newspaper.

Thanking you.

For Jonjua Overseas Limited




Major Harjinder Singh Jonjua Retd.
Managing Director

JONJUA OVERSEAS LIMITED
(CIN: L51909PB1993PLC013057)
Regd. Office: HM228, Phase 2, Mohali 160055 Punjab.
Ph.: 9872172032 Email: contactus@jonjua.com

CORRIGENDUM OF EGM NOTICE TO THE MEMBERS

This Corrigendum of EGM Notice dated 09-02-2021 to members for EGM to be held on 06-03-2021 should be read in conjunction with and continuation of the EGM Notice already dispatched to members. Point No. (xi) of Explanatory Statement annexed to the EGM Notice is amended to include as under: "The issuer shall place a copy of the certificate of its statutory auditors before the general meeting of the shareholders considering the proposed preferential issue, certifying that the issue is being made in accordance with the requirements of these regulations." Save as above, all other information in EGM Notice dated 09-02-2021 remains unchanged.

For Jonjua Overseas Limited
Sd/-
(Major Harjinder Singh Jonjua Retd. - Managing Director)
Place: Mohali.
Dated: 17-02-2021.