

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

Date: 04-11-2020

To:

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400023.

Trading Symbol: JONJUA

Script Code: 542446

Subject: Intimation of Board Meeting.

Dear Sir/Madam,

Board Meeting for consideration of half yearly results for the half year ending 30th September, 2020 will be held at 02:00 PM on 13-November-2020.

Please take above information on record.

Thanking you.

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Major HS Jonjua (Retd.)
Managing Director