



JONJUA OVERSEAS LIMITED

CIN: L 51909PB1993PLC013057

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

29-June-2020.

Trading Symbol: JONJUA

Scrip Code: 542446

Subject: Outcome of Board Meeting - Bonus Issue, Annual Report and AGM.

Dear Sir/Madam,

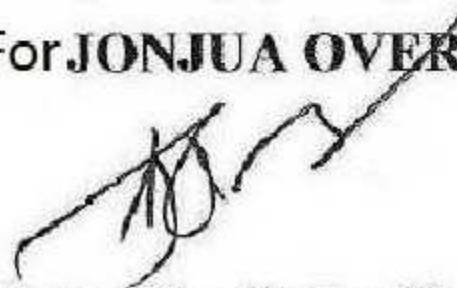
This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Monday, 29th June, 2020 and in that meeting the Board has decided the following matters:

1. The Board of Directors of the Company have approved and recommended the issuance of fully paid bonus shares in the ratio of 1:43 (i.e., 1 (One) fully paid up equity share for every 43 (Forty Three) fully paid up equity shares held) subject to the shareholders approval in the ensuing Annual General Meeting of the Company.
2. Books of the Company shall remain closed from July 14, 2020 to July 23, 2020.
3. Secretarial Audit Report was approved.
4. AGM will be held on 23rd of July, 2020.
5. The Board Meeting started at 2:00 P.M. and concluded at 3:00 PM. Please take the above information on record.

Thanking you.

Very truly yours,

For JONJUA OVERSEAS LIMITED


Major Harjinder Singh Jonjua (Retd.)
Managing Director

