



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: 21st July, 2023.

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 21st July, 2023.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company, at its Meeting held on 21st July, 2023, inter-alia, transacted the following business:

- i) Board of Directors reviewed day to day affairs of the company.
- ii) Board of Directors appreciated the consultancy of services provided to Jonjua Air Private Limited in the form of selection and preparation of network routes and flight paths for bidding under **UDAN 5.1** by Jonjua Air Private Limited.

Meeting commenced at 2:00p.m and concluded at 2:20 p.m.

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)