



## JONJUA OVERSEAS LIMITED

CIN: L51909PB1993PLC013057

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

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COMPANY SECRETARIAT

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

09-02-2021

Trading Symbol: **JONJUA**

Scrip code: **542446**

**Subject: Outcome of Board Meeting.**

Dear Sir/Madam,

Following matters are approved by the Board of Directors:

- i) Fixed the date of the EGM to be 06/03/2021 (March 06, 2021).
- ii) Approved preferential allotment subject to further approval from shareholders in the ensuing EGM and other regulatory authorities.
- iii) Board reviewed report from registered valuer and other professionals and approved Preferential Allotment of equity shares will be upto 4,01,657 equity shares at Rs. 70 per equity share subject to approval from shareholders.
- iv) Board also reviewed operations of the company.

Meeting started at 03:00 PM and ended at 03:30 PM. Kindly take the above information on record.

Thanking you.

For Jonjua Overseas Limited

Major Harjinder Singh Jonjua Retd.  
Managing Director

