

JONJUA OVERSEAS LIMITED CIN: U51909PB1993PLC013057 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: 07-11-2019

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 Audited Results for the half year ending 30 September, 2019 will be held on 14-November-2019.

Please take above information on record.

Thanking you.

For JONJUA OVERSEAS LIMITED

Major HS Jonjua (Retd.) Managing Director

