



**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: 14-07-2023.**

To,  
The Listing and Compliance Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400023.

Trading Symbol: **JONJUA**

Scrip Code: **542446**

**Subject: Intimation of Board Meeting to be held on Friday, 21st July, 2023.**

Dear Sir/Madam,

We wish to inform you that Meeting of Board of Directors of the Company will be held on Friday, 21<sup>st</sup> July, 2023 at 2:00 PM at corporate office of the company at SCF - 52, Phase - 2, SAS Nagar, Mohali - 160055 Punjab, Purpose of the Board Meeting is to review general day to day affairs and such other matters as board may deem necessary.

You are requested to kindly take the above intimation on record.

Thanking you.

Very truly yours,

**For JONJUA OVERSEAS LIMITED**

**Major Harjinder Singh Jonjua Retd.**  
**Managing Director, (DIN: 00898324)**

