



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: 14-02-2021

To,
The Listing and Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 023.

Trading Symbol: **JONJUA**

Scrip Code: **542446**

Subject: Board Meeting to consider Buyback of Equity Shares of Jonjua Air Private Limited.

Dear Sir/Madam,

Jonjua Air Private Limited which is a Promoter Group company and in which Jonjua Overseas Limited is a shareholder is conducting buy back of its 2,22,600 equity shares. In order to consider the buyback offer of Jonjua Air Private Limited and review general day to day affairs and such other matters as Board may deem necessary meeting of Board of Directors of the Company will be held on Monday, 21st February, 2022 at 2:00 PM at corporate office of the company at SCF - 52, Phase - 2, SAS Nagar, Mohali - 160055 Punjab.

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

Thanking you.

Very truly yours, **For Jonjua Overseas Limited**

For Jonjua Overseas Limited

Director

Major Harjinder Singh Jonjua Retd.

Managing Director (DIN: 00898324)

