



## **JONJUA OVERSEAS LIMITED**

**(Formerly Jonjua Overseas Private Limited)**

**CIN: L51909PB1993PLC013057**

**REGD.OFFICE: IIM 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: 06-05-2023**

To,  
**The Listing & Compliance Department,**  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001.

Trading Symbol: **JONJUA**

Scrip Code: **542446**

**Sub: Intimation of Board Meeting to be held on 10-05-2024.**

Dear Sir/Madam,

We would like to inform you that a meeting of the Board of Directors of Jonjua Overseas Limited is scheduled to be held on Monday, **10th May, 2024** at **4:30 PM** at **Corporate Office** of the company at 545, Jubilee Walk, Sector 70, SAS Nagar, Mohali, to inter alia consider and transact the following businesses:

1. Grant of Consent and No Objection regarding Appointment of Major Harjinder Singh Jonjua Retd. as Managing Director in Jonjua Air Limited.
2. To review the day-to-day affairs of the Company and consider any other matters as the Board may consider necessary.

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

Thanking you.

Yours faithfully,

**For JONJUA OVERSEAS LIMITED**

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