



# JONJUA OVERSEAS LIMITED

CIN: L 51909PB1993PLC013057

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

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COMPANY SECRETARIAT

To,  
The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400023

17-06-2020

Trading Symbol: **JONJUA**

Scrip Code: **542446**

**Subject: Intimation of Board Meeting.**

**Dear Sir/Madam,**

With reference to the captioned subject, notice is hereby given under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that meeting of the Board of Directors of 'Jonjua Overseas Limited' is scheduled to be held on Monday 29th day of June, 2020 at the registered office of the Company situated at "HM228, Phase-2, Mohali 160055, Punjab", to consider the following agenda items:

- i) To approve the date, time and venue of Annual General Meeting for FY 2019-20.
- ii) To approve the Notice of the Annual General Meeting for FY 2019-20.
- iii) To consider the proposal of Bonus Issue of Equity Shares.
- iv) To consider any other business matters with the permission of the Chairman.

Please take the same in your record.

Thanking you.

Very truly yours,

For **JONJUA OVERSEAS LIMITED**

**Major Harjinder Singh Jonjua (Retd.)**  
Managing Director

