



JONJUA OVERSEAS LIMITED

(Formerly Jonjua Overseas Private Limited)

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

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(A ZERO BANK DEBT COMPANY)

COMPANY SECRETARIAT

To:

05-09-2023.

The Listing & Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Trading Symbol: JONJUA

Scrip Code: 542446

Subject: Intimation of Annual General Meeting.

Dear Sir,

In accordance with the provisions of SEBI (LODR) 2015 and any other law for the time being in force it is hereby informed that Annual General Meeting of the company for financial year 2022-23 will be held on 30-09-2023 at 545 Jubilee Walk, Sector 70, Mohali 160071, Punjab at 02:30 PM.

The Annual Report of the company is being sent to shareholders separately in accordance with the permitted mode.

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

Thanking you.

Very truly yours,

For JONJUA OVERSEAS LIMITED



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