



JONJUA OVERSEAS LIMITED

L51909PB1993PLC013057

Regd. Office: HM-228, Phase 2, SAS Nagar, Mohali, Punjab, 160055

Tel: 0172-4026849, 5096032

Fax: 0172-5096032

COMPANY SECRETARIAT

04-02-2021

To,
The Listing Department,
BSE Ltd.,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Trading Symbol: Jonjua

Scrip Code: 542446

Subject: Board Meeting

Dear Sir/Madam,

A meeting of Board of Directors will be held on 09-02-2021 at 3 p.m. at the registered office of the company with following Agenda:

- i) To consider preferential issue of shares of Jonjua Overseas Limited against amount due to the Promoters.
- ii) Such other matter as Board may consider fit.

Thanking you.

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

