



JONJUA OVERSEAS LIMITED

L51909PB1993PLC013057

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

Tel: 0172-4026849, 5096032

Fax: 0172-5096032

COMPANY SECRETARIAT

(A ZERO BANK DEBT COMPANY)

To:

07-07-2021.

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

Trading Symbol: **JONJUA**

Scrip Code: **542446**

Subject: Board Meeting Intimation for Allotment of Bonus Equity Shares.

Dear Sir/Madam,

In accordance with the provisions of Companies Act, 2013 and SEBI Guidelines it is hereby informed that Board meeting of the Company to consider and approve Share Allotment of its Bonus Issue of 6,81,115 shares in the ratio of 5:37 (five bonus shares for every thirty seven shares held) will be held on 12th day of July, 2021 at 10:00 AM at registered office of the company HM228, Phase 2, Mohali 160055 Punjab.

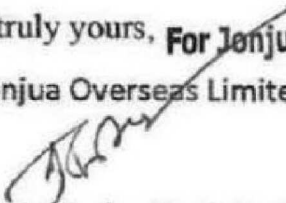
You are requested to please take above information on record.

Thanking you,

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

For Jonjua Overseas Limited

Director


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

