



JONJUA OVERSEAS LIMITED

(A Company listed and traded on the BSE SME)

CIN: L51909PB1993PLC013057

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

E-MAIL ID: contactus@jonjua.com

**PHONE: 0172-5096032, 4026949, 9872172032, 9988355330
website.www.jonjua.com**

To:

Date: 17/09/2024.

The Listing & Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai – 400001.

Trading Symbol: **JONJUA**

Scrip Code: **542446**

Subject: Intimation of Board Meeting.

Dear Sir/Madam,

We wish to submit that Board determined next Board Meeting on 20-09-2024 at 16:30 hours for approval of Draft Letter of Offer for Rights Issue.

You are requested to please take above information on record.

Thanking you.

Very truly yours,

For Jonjua Overseas Limited

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