



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: Outcome of the meeting of the Board of Directors of Jonjua Overseas Limited (“Jonjua” or the “Company”) held today i.e., September 17, 2024 as per Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

With reference to the captioned subject, we hereby wish to inform you that the Board of Directors of the Company in their meeting held on Tuesday, the 17th Day of September, 2024, inter-alia, have considered and approved the following items:

1. Board was presented Draft Letter of Offer for the Rights Issue drafted by the Rights Issue Committee.
2. Board determined next Board Meeting on 20-09-2024 for approval of Draft Letter of Offer.
3. The Board Meeting started at 11:15 and concluded at 11:35.

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)**