



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: September 05, 2023

The BSE Limited

Corporate relationship department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Trading Symbol: JONJUA

Scrip Code: 542446

Subject: Intimation of Board Meeting to be held on 17-09-2024.

Dear Sir/ Madam,

We would like to inform you that a meeting of the Board of Directors of Jonjua Overseas Limited is scheduled to be held on Tuesday, 17th September, 2024 at 11:15 AM at Registered Office of the company at 545, Jubilee Walk, Sector 70, SAS Nagar, Mohali, to inter alia consider and transact the following businesses:

1. To discuss about the Rights Issue of Shares and approve necessary compliances.
2. To review the day-to-day affairs of the Company and consider any other matters as the Board may consider necessary.

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

Thanking You.

Very truly yours,

For Jonjua Overseas Limited

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