



## **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](mailto:contactus@jonjua.com)

PHONE: 0172-5096032, 4026949, 9872172032, 9988355330

website.[www.jonjua.com](http://www.jonjua.com)

To,

Date: August 05, 2024

**The Listing & Compliance Department,  
Bombay Stock Exchange Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001.

Trading Symbol: **JONJUA**

**Scrip Code: 542446**

**Subject: Intimation of Board Meeting to be held on 12-08-2024.**

Dear Sir/Madam,

As required under the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of JONJUA OVERSEAS LIMITED is scheduled to be held on Monday, 12th August, 2024 at 4:00 pm to consider the following matters:

1. To consider and approve the Notice for Annual General Meeting.
2. To approve the date, time and venue of the AGM;
3. To consider and fix Record date and/or Book closure date for the purpose of Annual General Meeting;
4. To consider increase in authorized share capital and modification of articles of association and memorandum of association.
5. Change of registered office from HM228, Phase 2, Mohali 160055, Punjab to Office 545, Jubilee Walk, Sector 70, Mohali 160071, Punjab.
6. To review day to day affairs of the company. Any other business that the Board may deem necessary with the permission of the Chair.

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

Thanking You.

**For Jonjua Overseas Limited**

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