



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.

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

Date: 05/09/2024.

To:

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 05, 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 Thursday, the 05th Day of September, 2024, inter-alia, have considered and approved the following items:

1. Considered and approved proposals of Rights Issue Committee.
2. The Next Board Meeting with regard to Rights Issue will be held on 17th September, 2024.
3. Board reviewed day to day affairs of the company and took into consideration resolutions approved in AGM today afternoon.
4. The Board Meeting started at 04:45 PM and concluded at 07:10 P.M.

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)