



JONJUA OVERSEAS LIMITED

(Formerly Jonjua Overseas Private Limited)

CIN: L51909PB1993PLC013057

REGD.OFFICE: IIM 228, PHASE 2, SAS NAGAR

MOHALI-160055 PUNJAB, INDIA.

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PHONE: 0172-5096032, 4026849, 9872172032, 9988355330

website.www.jonjua.com

(A ZERO BANK DEBT COMPANY)

COMPANY SECRETARIAT

Date: 10-05-2024

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

Trading Symbol: **JONJUA**

Scrip Code: **542446**

Sub: Outcome of Board Meeting held on 10-05-2024.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company, at its meeting held on 10th May, 2024, inter-alia, transacted the following business:

1. The Board of Directors grants the consent and issues "No Objection" regarding the Appointment of Major Harjinder Singh Jonjua Retd. as Managing Director in *Jonjua Air Limited*.
2. The Board of Directors reviewed the functioning of the company and day to day affairs of the company and expressed satisfaction over the work performed.

The Board Meeting started at 04:30pm and concluded at 04:40pm.

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

Thanking you.

Yours faithfully,

For JONJUA OVERSEAS LIMITED

Major Harjinder Singh Jonjua Retd.
Managing Director
DIN: 00898324