



**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, 4026849, 9872172032, 9988355330  
website.www.jonjua.com

(A ZERO BANK DEBT COMPANY)  
COMPANY SECRETARIAT

20<sup>th</sup> August, 2022.

To:  
The Listing and Compliance Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 023.

Trading Symbol: **JONJUA**

Scrip Code: **542446**

**Subject: Intimation of Board Meeting to be held on 25<sup>th</sup> August, 2022.**

Dear Sir/Madam,

We wish to inform you that Meeting of Board of Directors of the Company will be held on Thursday, 25<sup>th</sup> August, 2022 at 2:00 PM at corporate office of the company at SCF - 52, Phase - 2, SAS Nagar, Mohali - 160055 Punjab, inter alia to consider and approve following agenda:

1. To appoint Mr. Dinesh Sharma as an Additional Independent Director of the Company.
2. To approve change in designation of Brig. Satwinder Singh Gill Retd. from Independent Director to Non - Executive Director of the Company.

Further to review general day to day affairs and such other matters as board may deem necessary.

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

Thanking you.

Very truly yours,

**For JONJUA OVERSEAS LIMITED**

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

