



**JONJUA OVERSEAS LIMITED**

CIN: L51909PB1993PLC013057

REGD. OFFICE: HM 228, PHASE 2, SAS NAGAR, MOHALI - 160055,  
PUNJAB.

E-MAIL ID: [contactus@jonjua.com](mailto:contactus@jonjua.com)

Phone: 0172-5096032, 4026949, 9872172032, 9988355330.

COMPANY SECRETARIAT

18-02-2021

To,  
The Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001.

Trading Symbol: JONJUA

Scrip code: 542446

Subject: Corrigendum to EGM Notice dated 09-02-2021.

Dear Sir/Madam,

Corrigendum to EGM Notice dated 09-02-2021

This Corrigendum of EGM Notice dated 09-02-2021 to members for EGM to be held on 06-03-2021 should be read in conjunction with and continuation of the EGM Notice and Corrigendum dated 17-02-2021 already dispatched to members. Point No. (xi) of Explanatory Statement annexed to the EGM Notice is amended to further include as under: "The said resolution 1. Issue of Equity Shares on Preferential Allotment Basis to the Promoters on Conversion of Loan into Equity Shares is pursuant to Section 62(1)(c) of Companies Act, 2013 and is covered under exemption from Chapter V of SEBI (ICDR), 2018 under 'conversion of a loan' before word 'or' as stated in Regulation 158(1) (a) of SEBI (ICDR), 2018." Save as above, all other information in EGM Notice dated 09-02-2021 and Corrigendum dated 17-02-2021 remains unchanged.

Thanking you.

For Jonjua Overseas Limited



Major Harjinder Singh Jonjua Retd.  
Managing Director

JONJUA OVERSEAS LIMITED  
(CIN: L51909PB1993PLC013057)

Regd. Office: HM228, Phase 2, Mohali 160055 Punjab.

Ph.: 9872172032

Email: contactus@jonjua.com

**CORRIGENDUM OF EGM NOTICE TO THE MEMBERS**

This Corrigendum of EGM Notice dated 09-02-2021 to members for EGM to be held on 06-03-2021 should be read in conjunction with and continuation of the EGM Notice and Corrigendum dated 17-02-2021 already dispatched to members. Point No. (xi) of Explanatory Statement annexed to the EGM Notice is amended to further include as under: "The said resolution 1. Issue of Equity Shares on Preferential Allotment Basis to the Promoters on Conversion of Loan into Equity Shares is pursuant to Section 62(1)(c) of Companies Act, 2013 and is covered under exemption from Chapter V of SEBI (ICDR), 2018 under 'conversion of a loan' before word 'or' as stated in Regulation 158(1)(a) of SEBI (ICDR), 2018." Save as above, all other information in EGM Notice dated 09-02-2021 and Corrigendum dated 17-02-2021 remains unchanged.

Place: Mohali. For Jonjua Overseas Limited

Dated: 18-02-2021. Sd/- (Major Harjinder Singh Jonjua, Retd. - Managing Director)